

Christ the King Lutheran Church

Minutes of the Church Council

April 18, 2016

Approved

Call to order: President Antonia Siebert called the meeting to order at 7:37 p.m.

Voting members in attendance: Douglas Gaibler, Marie Petersen, Brenda Rian, Antonia Siebert, Pastor Eva Steege, Heidi Toloczko, and Allen Wild.

Voting members not in attendance: Bill Hiatt.

Others in attendance: Annette Brady and Tom Cooper.

Devotion: Pastor Steege read the passages from Acts 6, verses 1-7. The Church Council will strategize, get people engaged in the work of the church, and spread the gospel, but also must be willing to serve as needed, empower one another and encourage people to share their gifts by participating in the activities of the church.

Prayer: Pastor Steege opened with prayer.

Approval of Minutes: A motion was made and seconded to approve the minutes of the March 14, 2016 meeting. **Motion carried.**

Officer's Reports:

The president accepted a motion to "appoint Marie Petersen to fill the current unexpired term of Secretary of the Church Council to end June 30, 2016" which was seconded. **Motion carried.**

The treasurer reported that for April, May and June, there will be an increase in the congregation's contribution to the Synod. This year's budget is based on last year's actual income and expenses and the figures are about the same. The report is posted on the bulletin board.

The pastor presented the Congregational Systems Inventory from the book "Understanding Your Congregation as a System." A total of 11 people including all of the Transition Team and others from Church Council and Call Committee completed the questionnaire. A detailed summary of the results of the inventory is attached. Pastor Steege recommended that the Church Council have a retreat to include envisioning exercises. There is a need to have 3 people to represent the congregation and vote at the Synod Assembly on Saturday, June 18, 2016. The names need to be submitted by May 1, 2016. The church covers the cost of the meeting for these representatives. Volunteers will be recruited from announcements at worship services, in emails and in the bulletin.

Committee Reports:

Detailed activities and decisions of the committees are outlined in the attached document "Ministry Activity Reports."

The Worship Committee indicated concern as to what would be the times of summer services. A motion was made "to keep the current two services schedule during the summer" and seconded. **Motion carried.**

Christ the King Lutheran Church

Minutes of the Church Council

April 18, 2016

Approved

The Call Committee had a person resign from serving and a motion to “replace Art Evans with Bob Mickert” was made and seconded. **Motion carried.**

A motion that “the Nominating Committee will consist of Bill Carbaugh, Liz Spoto, and Louise Babirak” was made and seconded. **Motion carried.** A motion “to authorize Bill Carbaugh to choose two people whose terms have expired from the Church Council as additional members of the Call Committee” was made and seconded. **Motion carried.**

Rudy Chatlos of the Mutual Ministry Committee will be empowered to handle the interview process for the Church Administrator and Communications Assistant positions. Pastor Steege reported that candidates for the Bookkeeper position will not be members of the church. Copies of the Church Administrator PD were distributed to the council members for final review. Allen mentioned that the PD did not include any responsibilities for shopping for church supplies as Mike did for us. The council agreed that other than online shopping, Costco and other store shopping would not be a responsibility of the new church administrator.

Kevin Magley and the Youth Committee will be able to use the entire church facility for activities on May 7, 2016.

New Business:

Congregational Meeting will be held on June 26, 2016 at 9:45 a.m. with breakfast served. The Church Council members will be installed on July 3, 2016.

The meeting ended with all saying the “Lord’s Prayer.”

Adjournment: The meeting adjourned at 9:45 p.m.

Marie Petersen , Secretary

Christ the King Lutheran Church

Minutes of the Church Council

April 18, 2016

Approved