

**Christ the King Lutheran Church
Church Council Meeting Minutes
May 15, 2017**

Approved

Voting Member Present: Pastor Langknecht, Doug Gaibler, Bill Hiatt, Tom Kalka, Allie Peters, Marie Petersen, Brenda Rian, Antonia Siebert, Allen Wild, and Steve Wilson.

Voting Member Absent: Tom Cooper and Mitch Kiffe.

Others Present: Luke Catherine

Pastor Langknecht opened the meeting with prayer.

Call to Order: Vice President Gaibler call the meeting to order with a quorum present at 7:30 p.m.

Approval of Minutes: A motion by Bill Hiatt to accept the minutes of the April 24, 2017, Church Council meeting was seconded. **Motion Carried.** Minutes were emailed to Church Council members on May 10, 2017.

Reports: Completed Ministry Activity Reports were emailed on May 15, 2017 to Church Council members, committee chairs, and staff on May 15, 2017.

Treasurer: Bill Hiatt discussed income and expenses from his reports emailed on May 1, 2017. Any treasurer's business is to be sent to Bob Unger during the month of June. The Worship Committee has requested additional funds and the Dedicated Music fund will be looked out as a source.

Pastor: A "Statement of Intent" for the synod contribution needs to be filled out and Bill Hiatt will take care of the matter. Pastor recommended that the new Executive Committee should move forward in dividing the Mutual Ministry and Staff Relation committee into two subcommittees instead of one. A proposal should be in place to present the structure at the January Congregational Meeting. Council members are urged to volunteer to fill positions at church services. The Church Council indicated that Pastor may contact the person he chooses to substitute for him at services. If he needs help in this area, he should contact the Church Council for assistance. Pastor Opsahl was suggested as a possible selection. Rudy Chatlos will attend the Synod Convention on June 16, 2017 with Pastor Langknecht and two more persons are also allowed to attend.

Learning: Antonia Siebert stated that King's Kids will contribute 20% of the cost to rewire the church building for new phones and internet connection. The playground was equipped and is maintained by the preschool.

Instructional Technology: A motion by Brenda Rian to accept T Comm as the vendor for rewiring at a cost of \$6348 was seconded. **Motion Carried.** Once this process is complete, Cox will provide internet service by connecting to the cable in the street. Brenda recognized Andy Wild for his expertise in negotiating with Cox.

Property: The council authorized Tom Cooper to continue to be in contact with the parties involved in the Public Access Trail. If he gets an offer to repave in writing, he should bring it before the council for approval.

Service: Martha's Table will be on August 6, 2017. The sandwiches will be made between services.

Mutual Ministry: Rudy Chatlos, Donna Kiffe, and Pastor reviewed Maria Cervantes in her position as Church Administrator.

Witness: On September 16, 2017, there will be an Evangelism training program to be held at Christ the King Church inviting churches in the Metropolitan Synod. Help will be needed to organize the event.

Nominating: Brenda Rian indicated that the Congregational Life council position still needs to be filled.

Finance: Allen Wild suggested that the Long Range Planning Committee needs an adjunct component for finances that will determine the future financial needs that go beyond the yearly budget, i.e. cost of repaving the parking lot when needed.

June 4, 2017 is the Congregational Meeting to vote in new members of the Church Council. New members should to be installed at a service shortly after their election. The meeting requires an agenda and the minutes from the last meeting on February 5, 2017.

June 19, 2017 is the next Church Council Meeting.

Pastor closed the meeting with prayer.

The meeting adjourned at 9:05 p.m.

Respectfully submitted,

Marie Petersen
Church Council Secretary

