

Christ the King Lutheran Church Council Minutes

Wednesday, June 9, 2010, 6:30 p.m.

Present: Doug Brooks, Don Gabrielson, Mary Getzke, Melanie Greseth, Eric Knutson, Michelle McGraw, Naomi Polzin, Pete Royer, Jody Runke, Tim Sanken, Ron Sondergaard, Joann Yost

Absent: JP Auer, Todd Grina, Lynn Lambrecht

Staff: Pastor Jon, Jenine Nordquist

- I. Call to order
Devotions – Melanie Greseth
- II. Adoption of agenda / additional items not already included in Ministry Team Reports below
Motion: Jody R. 2nd Melanie G. PASSED
- III. Secretary's Report - approve minutes May council meeting, special meetings with corrections
Motion: Tim S. 2nd Eric K. PASSED
- IV. Treasurer's Report – review and approval
Motion: Ron S. 2nd Mary G. PASSED
- V. Items for Discussion/Action:
 1. Released from membership: Zach Nistler, Elaine Quale, Jacob and Yuri Bjorstrom and family
Motion to release from membership Pastor Jon L. 2nd Tim S. PASSED
Discussion regarding sending letter to those requesting release from membership acknowledging departure, contributions to CTK, and extending welcome to return.
 2. Pastor scheduling plan and worship services
July 4 Lester Schuft
August 3 JP Auer Mission Trip Report
Payment to guest and fill-in preachers, including extra preaching Pastor Thor and Steve take on.
Motion: Pete R 2nd Eric K. PASSED
 3. Pastor Jon update re: conversations with Bishop Anderson, re-voting, statute of limitations, etc.
Council reaffirmed certification of results of the vote on resolution to leave the ELCA.
 4. Bylaws/Constitution Task Force to form to clarify wording and to be ready for approval at annual meeting in January.
 5. Payment to guest and fill-in preachers
 6. Farewell event for Pastor Karl and Nancy Kruse, tentatively June 27.

VI. Communion Helpers for upcoming months (see handouts)

VII. Ministry Team Minutes/Reports- (*Minutes need to be turned in to the office by the Thursday before council meeting. Please inform your Ministry Team secretaries of this deadline.*)

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| 1. Endowment- Doug Brooks
Motion that money with ELCA move to another account as required
Motion Tim S. 2 nd Naomi S. PASSED | 6. Preschool – Eric Knutson |
| 2. Gifts & Memorial - Joann Yost | 7. Property/Management – Don Gabrielson |
| 3. Evangelism – Jody Runke, JP Auer | 8. Stewardship – Melanie Greseth |
| 4. Parish Ed – Michelle McGraw | 9. Women of CTK – Naomi Polzin |
| 5. Parish Personnel – Todd Grina | 10. Family Life – Mary Getzke |
| | 11. Youth – Ron Sondergaard |
| | 12. Finance- Tim Sanken, Lynn Lambrecht |

VIII. Special Recognition:

Pete Royer and Mary Getzke for extra work in the last two months. Tim Sanken for thorough work with finance numbers. Pastor Thor and Stevo, again, for extra work.

IX. Devotions next month Michelle M. mission trip gleanings.

- X. Adjournment
Motion : Jodi R. 2nd Doug B. PASSED
- XI. Closing Prayer

***Next council meeting will be July 14, 6:30 p.m., 2010**

Pete Royer, President

Joann Yost, Secretary