

Christ the King Lutheran Church Council Minutes **Wednesday, April 14, 2010, 6:30 p.m.**

Present: JP Auer, Doug Brooks, Don Gabrielson, Mary Getzke, Melanie Greseth, Todd Grina, Eric Knutson, Lynn Lambrecht, Michelle McGraw, Naomi Polzin, Pete Royer, Jody Runke, Ron Sondegaard, Joann Yost

Absent: Tim Sanken

Staff: Pastor Jon, Jenine Nordquist

Guest: Dan Honsey

- I. Call to order
Devotions – Pastor Jon
Adoption of agenda / additional items not already included in Ministry Team Reports below
Motion: Todd G 2nd: Jodi R PASSED
- II. Secretary's Report - approve minutes March council meeting
Motion: Michelle M 2nd: Ron S PASSED
- III. Treasurer's Report – review and approval
Jenine presented information about current financial status.
Motion: Lynn L 2nd: D Gabrielson PASSED

Items for Discussion/Action:

1. Congregational vote discussion
--Ten congregation members attended and requested to set date to vote regarding the ELCA, preferably by May; letters from two members were read with same message.
--Discussion regarding membership in LCMC.
Motion to hold congregational meeting vote on May 26, 7 p.m.
Motion: E Knutson 2nd: N Polzin PASSED
 - Amended per email vote due to major event at school on May 26; date set at May 23, noon, CTK sanctuary
2. Transfer Eugene Mackendanz to Light of the Cross Lutheran Church, Garrison, MN; termination of membership of Jerome and Boni Schanil; termination of membership of Brian, Marilynn, Briana Bauers.
Motion to transfer Mackendanz
Motion: Pastor J Lindekugel 2nd: T Grina PASSED
Motion for termination Schanils and Bauers
Motion: N Polzin 2nd: M Getzke PASSED
Accept new members: Lori Bleck, Tim Hart, Beverly Hedin, Matt & Heather Hoernemann (Katlin, Carlie & Gabbie), Scott Loncorich & Bethany Plamann, Garrett & Melissa Luthens, Angela Mellies, Gene Remund, Tim & Shanna Welsch (Katie & Hayden-members), Michelle Hart (Brittany, Alyssa, Ashley & Tyler)

Motion: Pastor J Lindekugel 2nd: L Lambecht PASSED
3. Cost reduction review
4. Red Cross Emergency Shelter
We are entering into an agreement with Red Cross for CTK to be used as an emergency shelter during a disaster.

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 | 7. Property/Management – Don Gabrielson |
| 2. Gifts & Memorial - Joann Yost | 8. Stewardship – Melanie Greseth |
| 3. Evangelism – Jody Runke, JP Auer | 9. Women of CTK – Naomi Polzin |
| 4. Parish Ed – Michelle McGraw | 10. Family Life – Mary Getzke |
| 5. Parish Personnel – Todd Grina | 11. Youth – Ron Sondergaard |
| 6. Preschool – Eric Knutson | 12. Finance- Tim Sanken, Lynn Lambrecht |

VIII. Special Recognition:

Pastor Thor and Stevo for extra work; Jerry and Boni Schanil for the contributions; Pastor Jon for listening ear.

IX. Devotions next month Ron Sondergaard

X. Adjournment

Motion: JP Auer 2nd: D Gabrielson PASSED

XI. Closing Prayer

***Next council meeting will be May 12, 6:30 p.m., 2010**

Pete Royer, President

Joann Yost, Secretary