

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

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

Absent: Michelle McGraw, Tim Sanken,
Staff: Pastor Jon

- I. Call to order
Devotions – Naomi Polzin and Pete Royer
- II. Adoption of agenda / additional items not already included in Ministry Team Reports below
Motion: Todd/Mary
- III. Secretary’s Report - approve minutes June council meeting, special meetings with corrections
Change: Pastor scheduling changes
Motion: Jodi/Eric
- IV. Treasurer’s Report – review and approval
Motion: Lynn/Melanie
- V. Items for Discussion/Action:
 1. Released from membership: Katlin Hoernemann to St. Paul Ev. Lutheran, Lester Prairie, MN and Lilah Rosenthal (baptized here but parents never joined; parents requested release)
Motion: Pastor Jon/Ron
 2. Member contact - Joann
Discussion about communicating with those requesting release from membership acknowledging departure, contributions to CTK, and extending welcome to return and communicating with congregation in general. Stewardship committee now starting work on this.
 3. Governance task force (constitution, by-laws) - Pete. Pastor Jon, Pete, Eric, JP volunteered.
 4. Augustana District – Eric
Saturday, Aug. 14, 9:30-noon at Faith Lutheran in Hutchinson, workshop to explain resources and materials that Augustana District of LCMC Board of Publications makes available.
Opportunity to have Mark Richardson leader in Augustana District visit CTK this fall to preach and answer questions about Augustana District.
 5. Pastor Jon interim – Jon. Refer to finance and personnel committees.
 6. Stewardship – Melanie. Several families responded to calls to contribute to improving CTK’s financial situation. We hope to see others respond in the same way to resolve the deficit and move forward in a positive, stable financial light so that our focus can be on ministry.
- 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.*)
 1. Endowment- Doug Brooks
 2. Gifts & Memorial - Joann Yost
 3. Evangelism – Jody Runke, JP Auer
 4. Parish Ed – Michelle McGraw
 5. Parish Personnel – Todd Grina
 6. Preschool – Eric Knutson
 7. Property/Management – Don Gabrielson
 8. Stewardship – Melanie Greseth
 9. Women of CTK – Naomi Polzin
 10. Family Life – Mary Getzke
 11. Youth – Ron Sondergaard
 12. Finance- Tim Sanken, Lynn Lambrecht
- VIII. Special Recognition: Lester Schuft, VBS helpers, mission trip chaperones.
- IX. Devotions next month Michelle M. mission trip gleanings.
- X. Adjournment Motion: Jodi/Pete
- XI. Closing Prayer

***Next council meeting will be August 11, 6:30 p.m., 2010**

Pete Royer, President

Joann Yost, Secretary