

Christ the King Lutheran Church

New Brighton, MN

Council Minutes

August 17, 2021

Present: Pastor John, Bob Benke, Scott Black, Dale Erickson, Diane Shalue, Brett Kosec, Chris Frost, Dawn Ralston, Paul Wilde L'Heureux

Not Present: Pastor Peter, Peachu Yates, Scott Black

Guests: None Present

Call to Order. 6:05 pm

Brett

Pastor Peter & Pastor John Activity Reports

Pastor Peter shared his report with the council ahead of our meeting. He highlighted worship attendance, fall worship planning, opportunities for community-building and service, as well as some recent staffing updates. Discussion followed focused particularly on some of these most recent staffing change, especially the announcement that Heather Nelson will not be returning to CTK staff.

Pr Peter

Pastor John also shared his report ahead of time, and was able to give a "live" summary to the meeting as well. He included fall plans for Children, Youth and Family Faith Formation (held lightly for now as questions and concerns) as the Delta variant continues to pose questions and concerns) as well as information on his pastoral care activity. Pastor John shared that our fall "theme" will focus on Biblical images of "Jubilee."

Pr. John

Financials

Dale Erickson reported that with the changing of staff, CTK financial processing will be out sourced to the Clergy Financial Company that is specifically formed to provide book keeping services. The cost will be \$1140 per month and there will be transition period to get everything set up.

Dale reported also that preparations are under way to conduct a financial audit. Diane moved, seconded by Paul to approve the audit. It was noted also that the air conditioning system will need to be renovated in the near future.

Property Update: Plans are under way for additional solar panels with action expected at the September Council meeting.

A brief discussion led to the agreement that the Covid Team will review needs and make recommendations as appropriate during the fall season.

Closing Prayers

Brett led prayers for people in Afghanistan, Haiti, and those affected in forest fires and the severe droughts that are affecting farmers in Minnesota and the rest of the country.

Adjourned at 7:15 p.m.

Motion made and seconded by

Next meeting: Tuesday, September 21, 2021 @ 6 PM
