

# CtK June 15 Council Minutes

**Present:** Peter Hanson, Bob Benke, Scott Black, Dale Erickson, Jill Loegering, Diane Shallue, Brett Kosec, Dawn Ralston

**Not Present:** John Schwehn, Chris Frost, Paul Wilde L'Heureux, Peachu Yates

**Guest(s):**

Discussion Topics	Leader
<b>Call to Order.</b> 6:02 pm	Brett
<b>Prayer Requests: Prayers</b>	Brett
<p><b>Pastor Peter's Report:</b> Pastor Peter shared some highlights from the past month, based on our four values statements.</p> <p>Plans for the fall include weekly with worship in English and Spanish.            Pr Peter has increased home visits, and nursing home visits.            Nate is covering communications throughout the summer            Pr Peter will meet with Heather Nelson soon in two weeks to discuss our return to congregational singing and musical ensembles.</p> <p><b>Pastor John's report</b> (Pr John was not present, but sent his report)</p> <p>Planning underway for a CYF ministry post-COVID.            Pr John has been working with the Caring for Creation team            Renewed focus on Pastoral care to members</p> <p><b>FINANCE REPORT</b>            Council reviewed the report submitted by Eunice Helgeson and presented by council treasurer, Dale Erickson. The report shows that CTK has continued to receive strong financial support with a increase in net income of \$225,389 through May. The motion to approve the report by Scott, seconded by Jill was approved.</p> <p><b>PROPERTY COMMITTEE</b>            KC provided a report detailing the committee's work on developing a solar panel plan that could provide 300 panels that would generate significant cost savings. There will also be a significant up front investment needed. The committee is exploring possible funding sources, including the CTK Foundation and government funding source.</p>	Pr. Peter

The Committee also reported that they have determined that the rooftop unit above the gym needs to be replaced as it is only operating at 50% of needed cooling and no longer generates heat needed starting this fall. Bids on a new unit were received from three firms with estimates ranging from \$83,00 to \$125,000. Delivery time is 8 to 12 weeks. The Committee is searching for possible funding support sources. A Congregation meeting will be needed to approve the expenditure. Brett moved & Jill seconded a motion to begin the required notice process for congregation approval. The motion was approved. Brett moved, seconded by Dawn to call a special congregation meeting for June 30 at 6:30 pm to discuss and approve the funding.

**CARING FOR CREATION TEAM**

Diane reported that the team has analyzed possible site improvement and/or changes that would reduce our impact on our natural environment. The Team is recommending that the initial project would be creating a water garden between the south parking lot and the street to capture runoff from our large parking areas. Diane moved, seconded by Brett to proceed. Motion was approved.

**FOUNDATION BRAIN STORMING**

Brett asked the Council to suggest ideas that would help CTK move ahead on our core mission areas. Three specific topics are Congregation, Community and Global. He also noted that the Foundation works in partnership with the Congregation and is focused on providing seed money, not ongoing general support.

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<b>Closing Prayer</b>	Brett
<b>Adjourned at 7:44 p.m.</b>	Brett
• <b>Motion made and seconded by</b>	

**Next Meeting – Tuesday, July 20, 2021 at 6:00 p.m.**