

**CHRIST LUTHERAN CHURCH
CONGREGATIONAL COUNCIL
MEETING MINUTES
JUNE 11, 2018
7:00 PM**

ATTENDANCE:

Voting Member		
<input checked="" type="checkbox"/> Pastor Jim Kniseley	<input type="checkbox"/> Kayley Greenday	<input checked="" type="checkbox"/> Jim Schnellenberger
<input checked="" type="checkbox"/> Bill Mottet	<input checked="" type="checkbox"/> Darren D'Ateno	<input checked="" type="checkbox"/> Trenton Hizer
<input checked="" type="checkbox"/> Cathleen Jacobson	<input type="checkbox"/> Lucas Cochran-	<input checked="" type="checkbox"/> Mat Lewis
<input checked="" type="checkbox"/> Carol Jones		
Non-Voting: Member		
<input checked="" type="checkbox"/> Paul Quel		<input checked="" type="checkbox"/> Nancy LaVier
<input checked="" type="checkbox"/> Present		

CALL TO ORDER: (Jim S) Jim S. (by skype) called the meeting to order at 7:03

DEVOTIONS: (Cathleen J) Reading from "Wait until you get to the corner".

CONGREGATION COMMENTS: NONE

REVIEW OF MINUTES: - May 2018 - Approved Electronically

TRANSITION TEAM REPORT / MINISTRY SITE PROFILE – REVIEWED BY DIANE AND MELISSA-

MELISSA MADE A GOOGLE DOC'S COPY OF THE REPORT AND THEN WENT ABOUT FILLING IT OUT.

THE INFORMATION FOR THE PROFILE CAME FROM A SURVEY, A TOWN MEETING, WITH VARIOUS MEMBERS OF THE TRANSITION TEAM VOLUNTEERING TO FILL OUT PARTS OF THE PROFILE. THE PROCESS BEGAN IN JANUARY WITH THE COMMITTEE MEETING EVERY OTHER WEEK. THE COUNCIL WAS INVITED TO MAKE COMMENTS ON THE DOCUMENT, PARTICULARLY SECTIONS 5, 7, 13 19. (THE PROPER NAME FOR CASA DA DIOS IS **RENOVACION APOLSTOLICA OR APOLSTILOCA RENOVACION**, WHICH WILL BE REPLACED THROUGHOUT THE DOCUMENT) EACH SECTION WAS READ ALOUD BY MEMBERS OF THE TRANSITION TEAM. THE PROPOSED COMPENSATION PACKET MENTIONED IN TONIGHT'S MEETING AND ADDED TO THE MINISTRY SITE PROFILE IS FROM THE RECOMMENDATION GUIDELINES GIVEN TO US BY THE SYNOD. THE SALARY WILL NOT BE POSTED. THE SALARY INFORMATION IS PRIMARILY FOR THE SYNOD TO BCOME FAMILIARWITH OUR FINANCIAL SITUATION.

PRESIDENT'S REPORT: (Jim S)

PASTOR'S REPORT: (Pastor Jim K)

TREASURER'S REPORT: (Paul Q) – May's offerings did not reach the same level as April's offerings. We are spending over budget in a few areas, most notably compensation which was incorrectly under budgeted. Last week our H-VAC system was evaluated. There are critical parts that need replacing. Currently, these parts and the estimated costs are being determined. Three bids will be required for the work and we should move as soon as possible to avoid discomfort in the sanctuary.

REVIEW OF 2018 CALENDAR:

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MINISTRY UPDATES

Deferred to July

OLD BUSINESS:

• **REQUIRING COUNCIL ACTION:**

- **Extension of Interim Pastor to January 1, 2019 - A motion was made by Cathleen to offer the compensation and letter of agreement to Pastor Kniseley to be effective to Jan. 1, 2019. There was a second, and the motion carried. Yes-7, No-0, Abstention 1.**

Approve Ministry Site Profile - A MOTION WAS MADE BY JIM S. TO ACCEPT THE MINISTRY SITE PROFILE WITH THE MODIFICATION, THE MOTION WAS SECONDED AND PASSED. YES – 7, NO – 0, ABSTENTION-1. DARREN MADE A MOTION TO ACCEPT THE DOCUMENT WITH THE STIPULATION TO ADD THE CHAIRPERSON OF THE CALL COMMITTEE. THE MOTION WAS SECONDED AND PASSED, YES-7, NO-0, ABSTENTION-

- **Call Committee Selection- A review: The council and the congregation composed a list of 32 nominees, all of whom were sent questionnaires. 17 responded, 9 officially declined, 6 did not respond. From the responses received there was diversity to make a solid representative Call Committee. We must select 8, (6 primary and 2 alternates). Jim opened the floor to discussion by the council as to which priorities should be considered as we discuss the selection. Two questions were raised one, will we balance the sexes, two, how much will we consider the ability of members to work together? Another issue was raised as to the professionalism of the answers to the questionnaire- how impressive and contemplative were the responses?**

After discussion of the selection process, the council selected as their priorities the following list:

Personal reputation

balance of demographics

the responses to the questionnaire

the ability of the selected members to work together

The Call Committee was selected

***Melissa Luchau (chairperson selected)**

Sandra Boclair

Diane Kellogg

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Jim Ingraham

Joe Williamson

Cameron Miller

Betty Schnellenberger (alternate)

Bill Franz (alternate)

NEW BUSINESS:

UPCOMING:

- Doorkeepers (Open and Close. July- Darren)
- Devotions (July - Darren)
- Next Council Meeting: July 9

CLOSING COMMENTS: for the Good of the Church

CLOSING PRAYER: (PASTOR)

ADJOURN – 9:55 P.M.

**CHRIST LUTHERAN CHURCH
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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 27 First Sunday after Pentecost	May 28 Memorial Day Holiday (Office Closed)	May 29	May 30	May 31	June 01	June 02
June 03 Second Sunday after Pentecost	June 04	June 05 Finance Meeting	June 06	June 07	June 08	June 09
June 10 Third Sunday after Pentecost	June 11 Council Meeting	June 12	June 13	June 14	June 15	June 16
June 17 Fourth Sunday after Pentecost Father's Day	June 18	June 19	June 20	June 21	June 22	June 23
June 24 Fifth Sunday after Pentecost	June 25	June 26	June 27	June 28	June 29	June 30
July 01 Sixth Sunday after Pentecost Summer Schedule	July 02	July 03 Finance Meeting	July 04 Independence Day Holiday (Office Closed)	July 05	July 06	July 07

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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
July 08 Seventh Sunday after Pentecost <i>Summer Schedule</i>	July 09 Council Meeting	July 10	July 11	July 12	July 13	July 14
July 15 Eighth Sunday after Pentecost <i>Summer Schedule</i>	July 16	July 17	July 18	July 19	July 20	July 21
July 22 Ninth Sunday after Pentecost Install Call Committee <i>Summer Schedule</i>	July 23	July 24	July 25	July 26	July 27	July 28
July 29 Tenth Sunday after Pentecost <i>Summer Schedule</i>	July 30	July 31	August 01	August 02	August 03	August 04
August 05 Eleventh Sunday after Pentecost <i>Summer Schedule</i>	August 06	August 07 Finance Meeting	August 08	August 09	August 10	August 11

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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
August 12 Twelfth Sunday after Pentecost <i>Summer Schedule</i>	August 13 Council Meeting	August 14	August 15	August 16	August 17	August 18
August 19 Thirteenth Sunday after Pentecost <i>Summer Schedule</i>	August 20	August 21	August 22	August 23	August 24	August 25
August 26 Fourteenth Sunday after Pentecost <i>Summer Schedule</i>	August 27	August 28	August 29	August 30	August 31	September 01
September 02 Fifteenth Sunday after Pentecost <i>Summer Schedule</i>	September 03 Labor Day Holiday (Office Closed)	September 04 Finance Meeting	September 05	September 06	September 07	September 08
September 09 Sixteenth Sunday after Pentecost <i>Grandparent's Day</i>	September 10 Council Meeting	September 11	September 12	September 13	September 14	September 15

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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
September 16 Seventeenth Sunday after Pentecost Special Congregation Meeting after the second service (2019 budget / Elect Council members)	September 17	September 18	September 19	September 20	September 21	September 22
September 23 Eighteenth Sunday after Pentecost	September 24	September 25	September 26	September 27	September 28	September 29
September 30 Nineteenth Sunday after Pentecost	October 01	October 02 Finance Meeting	October 03	October 04	October 05	October 06