

**CHRIST LUTHERAN CHURCH
CONGREGATIONAL COUNCIL
MEETING MINUTES
MAY 14, 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 type="checkbox"/> Carol Jones		
Non-Voting: Member		
<input checked="" type="checkbox"/> Paul Quel		<input checked="" type="checkbox"/> Nancy LaVier

Present

CALL TO ORDER: (Jim S) – Meeting called to order at 7:02

DEVOTIONS: (Kayley G) – Absent

CONGREGATION COMMENTS: A CONCERN WAS RAISED BY CONGREGATION MEMBERS CONCERNING THE CARE OF THE ALTAR DURING SERVICES HELD BY CASA DE DIOS . THE HANDLING OF THE CANDLES AND BOOK HOLDER AND PARAMENTS WERE AT ISSUE. SEVERAL SUGGESTIONS WERE MADE TO ADDRESS THIS CONCERN. ONE WAS THAT THE QUILTING GROUP MAKE A COVER FOR THE ALTAR TO PROTECT THE AREA. ANOTHER WAS TO REMOVE EVERYTHING TO PREVENT POSSIBLE DAMAGE. JIM S. WILL CONTACT THE MINISTER OF CASA DE DIOS TO FURTHER DISCUSS THE MATTER.

REVIEW OF MINUTES: - April 2018 minutes - Approved Electronically

PRESIDENT'S REPORT: (Jim S) – The garden club wants to meet on Mondays instead of Wednesdays. Jim S reported that he is making a new agreement for this change. The Yard Sale was successful and the barbecue was excellent. Students from Moody Middle School were there and raised money for a musical group to attend a national conference. Jim S. has worked to insure the exhaust fans in the restroom are working. The ladies room was improved by painting the walls. Jim notified Council that he will be out of town for a least a week starting tomorrow. Carol will be acting in Jim's stead, if Carol is unable to act, Trenton will be in charge.

PASTOR'S REPORT: (Pastor Jim K)

PASTOR ASKS COUNCIL MEMBERS TO BE PRESENT FOR THE APPROVAL OF AFFIRMATION OF BAPTISM THIS SUNDAY, MAY 20, FOR CANDIDATES: MADISON WANGENSTEEN, GARRET JONES, ADDISON PERMSTEINER, ZACHARY BALTOR, AND VINCENT BALTOR.

JIM S. MOVED TO ACCEPT THE CANDIDATES, THERE WAS A SECOND, THE MOTION CARRIED. YES -7, NO-0

THE 19TH OF MAY IS SET ASIDE FOR THE NEW MEMBER ORIENTATION.

PASTOR ALSO SOUGHT FOR APPROVAL FOR MEMBERSHIP: WILLIE CARY. **DARREN MOVED TO APPROVE WILLIE CARY FOR MEMBERSHIP. THERE WAS A SECOND, THE MOTION CARRIED. YES -7, NO-0**

THE DATE OF AUGUST 5TH, FOR THE 9:30 SERVICE IS REQUESTED FOR A JOINT WORSHIP EXPERIENCE WITH CASA DE DIOS, FOLLOWED BY A BRUNCH. **DARREN MOVED TO ACCEPT THIS DATE. THE MOTION WAS SECONDED AND CARRIED. YES-7,NO-0.**

**CHRIST LUTHERAN CHURCH
CONGREGATIONAL COUNCIL
MEETING MINUTES
MAY 14, 2018
7:00 PM**

DECISIONS ABOUT GOD'S WORK OUR HANDS SUNDAY, RALLY SUNDAY AND FIRST DAY OF FAITH FORMATION CLASSES NEEDS TO BE MADE. ELCA HAS DESIGNATED SEPTEMBER 9 AS GOD'S WORK OUR HANDS SUNDAY. **TRENTON MOVED TO HAVE SEPT. 9TH FOR BOTH RALLY SUNDAY AND GOD'S WORK OUR HAND'S SUNDAY, THE MOTION WAS SECONDED AND WAS CARRIED. YES-7,NO-0.** ONE SUGGESTION FOR GOD'S WORK OUR HANDS WAS PACKING FOOD.

TRANSITION AT THE END OF WORSHIP REGARDING SHORTENED WORSHIP AT 8:15 AND OTHER OPTIONS WILL BE DISCUSSED ON SUNDAY, JUNE 24.

TRANSITION TEAM REPORTS: THE GOAL IS FOR THE MSP TO BE COMPLETED BY JUNE 1 AND THE PASTOR'S REPORT TO COUNCIL BY JULY 1.

MEMBERSHIP REVIEW: (Carol J) – Jim S. reported for Carol that some individuals were dropped, others were invited to come back. Carol will review this process when she returns.

REVIEW OF 2018 CALENDAR: [See Calendar Attachment](#)

MINISTRY UPDATES: [See the Detail Worksheets and update your section\(s\) prior to the meeting](#)

MAY / JULY EMPHASIS

- Stewardship (Cathleen J)
- Vision / Transition (Trenton H)
- Finance (Mat L)
- Faith Formation (Jim S)
- Support of Ministry (TBD)
- Property (Jim S)

JUNE / AUGUST EMPHASIS

- Community Support Programs (formerly Collective) (Jim S)
- Youth / Family Life (Darren D)
- Outreach (Lucas C)
- IT/Communications (Carol J)
- Evangelism (Kayley G)
- Worship & Music (Bill M)

OLD BUSINESS:

- **REQUIRING COUNCIL ACTION:**
 - **Expenditures Exceeding Budget:** Finance will build a policy to handle the problem of budget line item overages. **Matt made a motion to move the vacation bible school money to faith formation to handle part of their line item overage. The motion was seconded and was passed. Yes-7, No-0.**
 - **Gift Policy and Memorial Fund Committee:** Jim S. distributed the policy, which had been edited by selected members from council over the last several weeks. Tonight the final policy was presented to the entire council. There were some wording corrections and phrases which were recorded by Jim S to the policy. **Matt made a motion to adopt**

**CHRIST LUTHERAN CHURCH
CONGREGATIONAL COUNCIL**

the revised gift policy with the discussed changes. The motion was seconded and was passed. Yes - 7, No- 0.

- **Support of Ministry Committee Draft Continuing Resolution** The policy was distributed. This Draft Resolution was reviewed by several council members over the last several weeks. The floor was open to discussion. A few edits were made to the revised Draft Continuing Resolution and recorded by Jim S. **Cathleen made a motion to adopt the Draft Continuing Resolution with edits. The motion was seconded and was passed. Yes-7, No-0.**
- **Convert Conflict Resolution Procedure to a Continuing Resolution CR 12.4** This resolution was adopted on Feb. 2017 by Council, but as a stand-alone document. The process needs to be added as a continuing Resolution CR 12.4. **Trenton made the motion to adopt this as CR 12.4. It was seconded and was passed. Yes-7, No-0.**
- **Change CR 4:11. Title from “Collective” to “Community Support Programs” - Jim S. made a motion to make this name change. The motion was seconded and was passed. Yes-7, No-0.**
- **Call Committee Nominations – (Carol J)** Jim S. distributed the list of nominees that was honed to exclude current council meeting. The listed candidates will receive a letter with an attached questionnaire. If the nominee is interested in the position as a member of the call committee, he or she will return the questionnaire to the church secretary. A draft letter, composed by Jim S., to be sent to the nominees was presented to the council. **Matt made a motion to adopt the draft letter to send to the nominees. The motion was seconded and passed. Yes 6, No-0, Abstained –1.**
- **Follow-up on Council Commitment to, Prioritization and Participation in Faith Formation, Youth / Family Life and Evangelism ministries –** Jim would like to schedule a planning meeting to work on this. Jim and Darren will invite others to participate.
- **INFORMATION:**
 - **Call Committee Nominations from the Congregation:** Additions were made to the list generated by Council.
 - **Youth Protection draft procedure (Carol J / Cathleen J) -in process. It will be up on Google docs for continuing editing.**
 - **Medical & Fire Emergency Response will be discussed at a later meeting.**
 - **Door Hardware**
 - **Prayer Garden Fence & Light Pole Claim status –** Winn needs to be contacted again. They do need to respond to our request.

**CHRIST LUTHERAN CHURCH
CONGREGATIONAL COUNCIL**

NEW BUSINESS:

- **REQUIRING COUNCIL ACTION:**

- **Summer Worship Schedule:** Single 9:30 a.m. service on the first Sunday of July through the first Sunday of Labor Day weekend as a permanent policy, with faith formation convening at 10:30. **Jim S. made the motion to adopt this summer worship schedule as a continuing policy. The motion was seconded and was passed. Yes-7, No-0.**

TREASURER'S REPORT: (Paul Q) – April showed significant improvement over March. We went from a \$14,400.00 deficit to an \$8,000.00 deficit. One month does not make a trend but it would be quite helpful if this continued until we enter the summer slump. Total expenses are at budget.

- Doorkeepers (Open and Close. June- Cathleen J)
- Devotions (June - Cathleen J)
- Next Council Meeting: June 11

CLOSING COMMENTS: for the Good of the Church – Kayley is doing a good job with faith formation and stimulated excellent conversation. Please support our confirmation students and come to the service. Faith formation is going well; please try to encourage others to join. Nancy Henderson is stepping back from working with youth. She will continue with acolytes. It would be nice to honor her on the 24th of June with a plaque or some other type of recognition for her long service.

CLOSING PRAYER: (PASTOR)

ADJOURN AT 9:15