

CHRIST THE KING LUTHERAN CHURCH
CTK Church Council Agenda
August 30, 2022

*Christ the King Lutheran Church is a caring community committed
to empower all to know Christ and make Christ known.*

1. Attendance - Introductions
2. Devotions – David Menk
3. Approval of the Agenda
4. Approval of Meeting Minutes
5. Approval of Treasurer's Report
6. Approval of Commission members
7. Hearing Loop
8. Projector Lamps
9. Reproductive Justice Workshop at CtK
10. Wish List for Memorials
11. Computers/CTS
12. Roof
13. Pastor Melanie's Report
14. Covenant Commission Communication
15. Prayer Request/Adjournment

Next Meeting: Tuesday September 20 @ 5:30pm – Fireside Room

Devotions Schedule

Meeting Month	Scheduled Date	Devotions
August	08/30/2022	Dave Menk
September	09/20/2022	Kathy Brozik
October	10/18/2022	Jessica Ehrich
November	11/15/2022	David Krause
December	12/20/2022	Nancy Patterson
January	01/17/2023	Dan Rickbeil
February	02/21/2023	Gary Rudolph
March	03/21/2023	Brent Sandhurst
April	04/18/2023	Chloe Sinning
May	05/16/2023	Marlin Spangurd
June	06/20/2023	Brandon Stensrud

Liz Zaruba – On Call

**Please email minutes to Amy Olsen morganc@ctkmankato.org
By Thursday, September 15th**

CHRIST THE KING LUTHERAN CHURCH
Congregational Council Meeting Minutes
June 21, 2022 @ 5:30pm

Christ the King Lutheran Church is a caring community committed to empower all to know Christ and make Christ known.

Members Present:

Nancy Patterson – President
David Menk – Vice-President
Chris Austin – Treasurer
Carrie Kijenski – Past President
Pastor Melanie Wallschlaeger
Kathy Brozik
Duane Olson

Brent Sandhurst
Jessica Ehrich
Gary Rudolf
Chloe Sinning (Youth Rep)

Members Absent:

Liz Zaruba – Secretary
Brandon Stensrud
Ola Pietka (Youth Rep)

Call to Order: N. Patterson

Devotions: D. Menk

April Minutes

J. Ehrich moved to approve the May Minutes
K. Broziak second
No discussion
Vote: All approved

Treasurer's Report

D. Olson moved to approve the Treasurer's Report
G. Rudolf second

Discussion: Giving was behind along with \$8,000 in mortgage fees but both were offset by Employee Retention Credit so budget was still positive.

Vote: All approved

Budget discussion:

BBB pledges still coming in. Budget is based on previous year. Employee retention and Federal/State funds were removed but will be off set with rent from Cultivate Mankato.

New Congregational Council Members:

C. Austin moved to accept the Personnel Committee recommendations to fill empty Council seats.
Gary R. Seconded

Discussion: Recommendations were for Dan Rickbeil, Marlin Spangrud at-large and David Krause as Treasurer.

Vote: All approved

Discussion on Projector's Maintenance: Tabled awaiting more information.

Discussion on Roof: Tabled until meeting with Greener World.

Pastor's Report:

- 400 RSVP's for BBB Wednesday Service
- Vote passed for MIF refinance of mortgage (169 Yes, 0 No)
- Cultivate Mankato is waiting for approvals and doing tours.
- Review of the Annual report process

No Commissions Reports:

Discussion:

Kathy B. asked Pastor Melanie about the spiritual aspects of the RIC process and changes she expected when (if) CtK becomes a reconciling in Christ Congregation. Pastor Melanie affirmed her support for RIC and that the spiritual aspects are to love all and listen, treat all as beloved and work on a path forward together. She also supports any changes that are made, are made together as a congregation and that it is all a process.

Closing:

Lord's Prayer

Motion to adjourn:

C. Austin made the motion to adjourn.

J. Ehrich Second.

No discussion

Vote: All approved

Christ the King Lutheran Church
7/31/2022

	<u>July 2022</u>	<u>MTD Budget</u>	<u>Variance</u>	<u>July 2021</u>	<u>Variance</u>
Total Operational Income	\$ 65,753	\$ 70,390	\$ (4,637)	\$ 65,436	\$ 317
Total Operational Expenses	\$ (81,651)	\$ (69,996)	\$ (11,655)	\$ (67,777)	\$ (13,874)
Other Income	\$ 8	\$ -	\$ 8	\$ -	\$ 8
Other Expenses	\$ -	\$ -	\$ -	\$ -	\$ -
Net Income/(Loss)	\$ (15,890)	\$ 394	\$ (16,284)	\$ (2,341)	\$ (13,549)

	<u>Current YTD</u>	<u>Budget YTD</u>	<u>Variance</u>	<u>Prior Year</u>	<u>Variance</u>
Total Income	\$ 65,753	\$ 70,390	\$ (4,637)	\$ 65,436	\$ 317
Revenue - COVID Related Grant Programs	\$ -	\$ -	\$ -	\$ -	\$ -
Total Expenses	\$ (81,651)	\$ (69,996)	\$ (11,655)	\$ (67,777)	\$ (13,874)
Other Income	\$ 8	\$ -	\$ 8	\$ -	\$ 8
Other Expenses	\$ -	\$ -	\$ -	\$ -	\$ -
Net Income/(Loss)	\$ (15,890)	\$ 394	\$ (16,284)	\$ (2,341)	\$ (13,549)

Word and Sacrament Commission
To Hear God's Word and Share in the Lord's Supper
Meeting minutes, August 4, 2022

Members present: Nancy Armbruster, Karen Barnett, Amy Boles, Megan Sandhurst, Brandon Stensrud (Council liaison) Pastor Melanie Wallschlaeger,

Members absent: Rick Lund, Kristin Krusemark, Joy Macheel, Jessica McNamara, Sean Sletten

Call to Order: Karen Barnett, acting chair, called the meeting to order at 6:30 pm

Devotions/Prayer: Brandon S.

Approval of June 2, 2022 meeting minutes:

Motion made/seconded by Brandon / Nancy to approve minutes. Motion carried.

Council Report: Brandon

The annual meeting has been rescheduled to Wednesday, August 24, due to lack of a quorum on Sunday, July 31.

Pastoral Report: Pastor Melanie

Business at the annual meeting will include voting on new Council members.
Usher training is scheduled for Sunday, August 21, following the 9:30 service.
A Milestone Event is planned for preschoolers, which will include presenting them with new Bibles.
A First Communion is planned for November.
A \$1000 gift to the Altar Guild will be used for new linens, including an altar cloth.

Old Business:

Name tags that were previously requested are now ready for congregation members, and there is an opportunity for additional members to sign up to receive one.
Picture Bibles are being distributed at baptisms.
CTK Library Committee is now part of the Faithful People Commission.
New office software will be installed soon.
Serving Communion: The Word and Sacrament Commission is proposing to the Council that each Commission, plus the Council, should be assigned a month (probably twice a year) to be responsible for providing servers for Sunday morning communion.

New Business:

Faith and Fellowship Events are continuing on Wednesday evenings and have been well-attended.
A discussion was held regarding possibly changing our Commission's meeting time from 6:30 pm to 7:00 pm, and meeting in person rather than on Zoom. A decision on this topic was tabled until our next meeting.

Devotion Calendar for '22 – '23:

September – Karen
October – Kristin
November – Nancy
December – Rick
January – Sean
February – Megan
March – Jessica
April – Rick
May – Amy
June – Karen
July – No meeting

Prayer requests received

Meeting adjourned: Motion made/ seconded by Amy / Brandon to adjourn at 7:05 pm.

Next Meeting: Sept. 1, 2022

Meet 1st Thursday of each month at 6:30 pm (no July meeting.)

All commissions meet together on occasion.

Future agenda items: please forward to Commission Chair prior to meetings.

Next devotions: Karen B.

Respectfully submitted,

Nancy Armbruster, acting secretary

The Word and Sacrament Commission, based on the 2nd affirmation of faith promise to hear the Word of God and share in the Lord's Supper, shall:

- ◆ *Direct and oversee curriculum planning, development and review for all educational programs and opportunities for all including Sunday and Vacation Bible School, confirmation, youth and adults in our church and community.*
- ◆ *Provide worship enrichment, sacramental participation, educational opportunities, and fellowship ministries.*

Justice & Peace Commission Minutes

August 2, 2022

Present: Kathy Sallstrom, Chloe Sinning, Di Storvick, Pastor Melanie Wallschlaeger, Liz Zaruba, Brent Wood, Chuck Syverson

Introductions- New members present! Introductions ensued answering the question "What gift of faith do you hold onto?"

Devotion/prayer – Pastor Melanie

Chairperson Needed – It was determined that our commission was lacking a chairperson. Kathy has agreed to serve in this role. Term to be announced.

Old Business:

- **RIC** – Liz recapped the June 14 meeting. Twenty-five people attended. Good conversation, and interesting questions were posed. One-on-one conversations were described and participants were invited to note their interest in participating in one-on-one conversations. Developing a welcoming statement remains the focus of ongoing discussion at this time. A congregational vote will not be taken until it has been determined that there is overwhelming support.
- **Ukraine-** Synod is doing an informational event at Grace. RSVP deadline has passed. However, we will get information from that meeting through Todd. Mankato is outside the boundaries of the metro for LSS guidance. However, members were enthusiastic about helping in some capacity. I.e.: LSS has a checklist of furniture and necessities that could be gathered and placed in apartments.
- **Starting up organics recycling again-**J & P will take Eileen up on her offer to kick off the recycling campaign later this month.

New Business

- **Pridefest-** Saturday, September 9,10,11 at Vetter Park. Parade is 11:15 the 9th. Eileen has previously contacted the Pridefest Committee to arrange for a table/booth. Previous years offering have been Dog water, Faith and Fellowship Stickers, candy, publicize the fact that marriages are welcome. CTK has a tent, table, and sign. Be willing to talk to people. Include others beyond the J & P Committee. A schedule can be made available to the congregation to the congregations. A handout that entails what CTK has to offer can be available at the booth. It was also suggested that this same information should be available in the CTK office. Liz will contact Andrea to compile the information and publicize it on social media as well as in print.

- **September Highway Clean-up:** Sept 25. Rain date Oct. 9 . Ask Eileen to contact Heidi Sexton at the Highway Department to acquire more bags.
- **Suicide Awareness in September – Share new Suicide Prevention hotline 811.**
ELCA.org.: Social Messages about Mental Health- Todd has Thematically focused mental health sessions for Faith Continuum.
- **Peace Question** was raised about our efforts toward the "peace portion" of our commission. The question prompted J & P to generate a peace focus for an upcoming month.
- **Women's Retreat** is Sept. 30 - Oct. 2 at Shalom Hills, Windom. Andrea asked if someone from J & P would be willing to speak about RIC. Chloe is interested in going.

Council report – none

Next meeting: Tuesday, September 6 at 6:30pm in the CTK courtyard.

Lord's Prayer

Adjournment-Pastor Melanie

Minutes submitted by: Kathy Sallstrom

<i>July</i>	<i>August</i>	<i>September</i>	<i>October</i>	<i>November</i>	<i>December</i>
No meeting		Pridefest <i>Sept. 9th</i> Highway Cleanup <i>Sept. 25</i> <i>rain date</i> <i>Oct. 9.</i> Suicide Prevention Month	Domestic Violence Awareness Month	Native American Heritage Month	
<i>January</i>	<i>February</i>	<i>March</i>	<i>April</i>	<i>May</i>	<i>June</i>
			Earth Day	Highway Cleanup	Juneteenth