

**Christ the King Lutheran Church
Congregational Council Agenda
May 27, 2025 @ 5:30pm**

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

1. Call to order
2. Attendance
3. Devotions: Barbie
4. Approval of Agenda
5. Approval of Council Meeting Minutes from April
6. Treasurer's Report: Jen
7. Budget Discussion: Jen
8. Budget forum: June 8th (council attendance)
9. Roof repair update: Gary
10. Annual Meeting August 3rd (discussion and proposed agenda)
11. Computer Tech Update
12. Building security discussion
13. YWCA tenant update
14. Other items, board and committee reports
15. Pastor Melanie's Report
16. Closing Prayer
17. Adjourn

Devotions Upcoming:

June: Dan Rickbeil

July: Brennan Enstad

Christ the King Lutheran Church
Congregational Council Meeting Minutes
April 15, 2025 @ 6:00 pm
Fireside Room

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

Members Present:

Gary Rudolf (*President*), Jennifer Svien (*Treasurer*), Barbie Roessler (*Vice President*), Brennan Enstad (*Secretary*), Jessica Ehrich (*Past President*), Marlin Spangrud, Kathy Kachelmyer, Karen Moritz, Pastor Melanie, Heather Krause Quiram, Dan Rickbeil, Kaia Austin

Garrick Rudolf (Call Committee Co-Chair), Barb Lake (Call Committee Co-Chair)

Members Absent: Brent Sandhurst

1. G Rudolf called the meeting to order at 6:00 PM

2. Associate Pastor Recommendation (Official document included at the bottom of these minutes)

The call committee has approved the appointment of Pastor Brittany Mailleue to the position of Associate Pastor at Christ the King Luther Church on this 15th day in April 2025, with the anticipation of a congregational vote to take place on May 4th, 2025, immediately after the 10:00 A.M. service.

Motion by M Spangrud to bring the call committee appointment to the congregation with proper communication, to accept Brittany Mailleue as Associate Pastor. Second by D Rickbeil. No further discussion. Motion passed.

3. Devotions – Heather Krause Quiram

4. Approval of Agenda - Motion by J Svien, Second by B Roessler - Motion passed.

5. Approval of March Council Minutes – Motion by D Rickbeil, Second by H Krause Quiram- Motion passed.

6. Discussion and Approval of Treasurer's Report – Motion by J Ehrich, Second by B Roessler - Motion passed.

Operating cash (in bank accounts) net of restricted funds equals \$ 182,999 on 3/31/2025 (85 days of expenses).

Regular offering was above the monthly budget by \$26,967 and YTD variance of \$58,105.

Monthly operational income was above the monthly budget by \$25,773 and YTD variance of \$51,004. A \$25,000 gift was put in the general fund. We were still better than the monthly budget without it.

Mortgage principal balance is \$703,970. We will be under \$700,000 after the most recent payment.

Monthly expenses were under budget by \$5,229 and YTD under budget by \$34,114.

7. Elexio/Digital Payment Options Update

Discussion about adding information in the pews and bulletins to educate members and visitors about all the different ways to give. (Text-to-give, QR Code, etc.)

8. Technology Update

Gary provided an expense summary for the four service providers that we have reached out to.

Discussion about the differences in each of the quotes and the pros and cons of each provider. We would like to study some of the proposals a little more before making a final decision.

9. YWCA Lease Update

The YWCA contract was officially signed.

10. Capital Campaign Update

There are a few feasibility studies still to-go. The initial feedback on both the number of participants and the information received from the participants was very positive.

11. Nominating Committee Update

The constitution states that we must have seven members on the nominating committee. David Krause, Dan Menden, and Jessica Ehrich have volunteered thus far. Four additional voting members of the congregation will be needed.

12. Staff Appreciation Luncheon

A staff appreciation luncheon is scheduled for Thursday, April 24th from 11:30 am to 12:30 pm. All members of the congregational council and staff are invited to join.

13. Pastor Melanie's Report

Matt Norland has asked the congregational council to appoint both Jeri Retzlaff and Erin Enstad as members of the endowment fund. Motion by K Moritz. Second by K Austin – motion carried.

14. Closing Prayer

15. Adjournment. Motion to adjourn by J Svien. Second by K Austin. Motion carried. Meeting adjourned at 7:27 pm.

Next Executive Committee Meeting: Tuesday, May 20, 2025 @ 5:30

Next Council Meeting: Tuesday, May 27, 2025 @ 5:30

From: Christ the King Call Committee

To: Christ The King Church Council

Re: Associate Pastor Recommendation

The appointed call committee members are pleased to recommend Pastor Brittany Maillieu to fill the position of Associate Pastor for Christ the King Church. Pastor Maillieu revealed during two in person interviews, a video sermon and via personal discussion with her references, that she is well suited to join the Christ The King worship team.

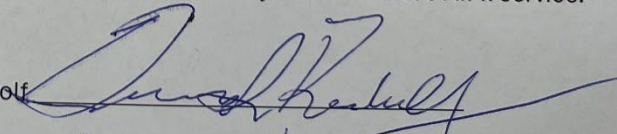
Pastor Maillieu's experience in retail and retail management and as an adjunct professor are assets that give her the expertise needed to help organize and manage educational programming and home visitation as a part of her duties as associate pastor. She is drawn towards bringing the Word of God to children and adults as well and talks to innovative ways in which to help all ages to learn and grow in their faith.

Pastor Maillieu and her family have lived in the area for the past two years and are vested in staying in the area. It will not take her long to find ways to connect with the Mankato community and assist in bringing the community into Christ the King as well as helping Christ the King find ways to reach out to and to participate in community projects.

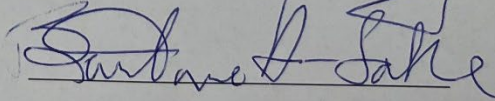
Lastly, Pastor Melanie sees her as someone with whom she can work collaboratively and upon whom she can depend to fulfill her role without direction. This is a very important consideration since in a congregation of the size of Christ the King and given all of the demands placed on the worship team, it is very critical that each person on the team carries his or her weight.

We, the undersigned approve of the appointment of Pastor Brittany Maillieu to the position of Associate Pastor at Christ the King Church on this 15th day in April, 2025, with the anticipation of a congregational vote to take place on May 4th, 2025, immediately after the 10:00 A.M. service.

Call Committee Co-Chair: Garrick Rudolf



Call Committee Co-Chair: Barb Lake



Christ the King Lutheran Church
Special Congregational Meeting Minutes
May 5, 2025

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

President Gary Rudolf called the meeting to order at 10:55 AM

President Rudolf shared the reason for this meeting was to vote on the recommendation to call Brittany Mailleue to serve as Associate Pastor at Christ the King Lutheran Church.

President Rudolf thanked the members of our call committee for their service. He also thanked Pastor Jenna for all her work at CTK.

A paper ballot was distributed as outlined in the ELCA model constitution.

While the ballots were distributed, call committee member Barb Lake shared some details about Brittany with the congregation.

Motion by Marlin Spangrud to accept Brittany Mailleue as our new Associate Pastor. Second by Jessica Ehrich. Voting by paper ballot commenced.

After tallying the votes, the motion to affirm the call of Brittany Mailleue as Associate Pastor passed by a two-thirds majority.

Total Vote: 149

Yes: 147

No: 0

Abstain: 2

Motion to adjourn by Patti Dykema. Second by Stephanie Thorpe. Motion carried

Meeting adjourned at 11:07 am

CHRIST THE KING LUTHERAN CHURCH

Executive Committee Meeting Minutes

May 20, 2025 @ 5:05pm Fireside Room

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

Members Present:

Gary Rudolf – President
Barbie Roessler - Vice President
Jessica Ehrich - Past President
Jennifer Svien - Treasurer
Brennan Enstad - Secretary
Pastor Melanie Wallschlaeger
Pastor Brittany Mailleue

Members Absent:

G Rudolf called the meeting to order at 5:05 PM
Opening prayer by Pastor Melanie.

1. Welcome Pastor Brittany!

2. Financial Report

Operating cash (in bank accounts) net of restricted funds equals \$ 165,177 on 4/30/2025 (77 days of expenses).

Regular offering was below the monthly budget by \$16,965 and YTD better than budget by \$41,496. April giving was a little light even with Easter services. Some discussion about continuing to promote additional ways to contribute (Venmo, PayPal, Apple Pay, etc.) to increase giving.

Monthly operational income was below the monthly budget by \$17,714 and YTD better than budget by \$34,579.

Monthly expenses were over budget by \$1,249 and YTD under budget by \$34,114.

Our mortgage principal payment was \$4,745.

3. Budget Discussion

Jen presented two proposed expense budgets. One for July 1, 2025 – December 31, 2025, and another for January 1, 2026 – December 31, 2026.

Jen reached out to each of the boards to get their input and feedback on the proposed budgets.

Increasing budget to 4.5% of total offerings to ELCA SE MN Synod Benevolence.

Jen took us through each of the line items of the proposed six-month budget, including some onetime expenses.

4. Computer Tech Update

We have entered into a contract with Mankato Computer Technology. The official onboarding will take place on Wednesday, May 28th.

5. Capital Campaign Discussion

The council must decide whether we move ahead with Steve Olson's recommendation and timeline and ultimately bring it forward to the congregation for a vote. Targeting the annual congregational meeting on Sunday, August 3rd for a vote.

General feedback from Steve's Faith Continuum appearance was positive.

6. Annual Meeting

Budget Forum tentatively scheduled for Sunday, June 8th. The annual meeting is tentatively scheduled for Sunday, August 3rd.

7. Nominating Committee Discussion

Gary will reach out to David Krause and Dan Menden to see if more members are needed on the nominating committee.

8. Roof Update

Gary had a discussion with one of the contractors we've previously engaged with about project timing, cost, and a potential payment schedule.

9. Building Security Discussion

A member approached Gary about whether we have a plan for an active shooter. Discussion about asking a local officer to provide some sort of crisis management plan for our staff.

A separate discussion on re-keying our building. The building was last re-keyed around 1990. The approximate cost of re-keying will be \$3,000.

10. Administrative Assistant Staff Addition

Pastor Melanie provided the job description for the open Office Administrator position. It was reviewed and will be posted shortly.

Meeting adjourned at 6:50 PM.

Next Executive Committee Meeting: Tuesday, June 17th @ 5:30pm

Next Council Meeting: Tuesday, May 27th @ 5:30 pm

Pastor Melanie's Report
May 23, 2025

1) Pastor Brittany's Ordination & Installation, June 11, 14, & 15:

10 members of CTK attended Brittany's ordination on May 18th. It was a joyful day and the Spirit's presence was palpable in worship and fellowship. Pastor Brittany's installation is scheduled for Wednesday, June 11th at Faith & Fellowship (Trail Creek Park Bike Blessing); Saturday, June 14th at 5:30pm, & Sunday at 9:30am. Pastor Barb Streed will be here at all 3 services to officiate the installation and preach at the weekend services. We will have a reception to welcome Pastor Brittany at all three services.

2) YWCA:

The YWCA staff have been preparing their rooms and keys have been made and distributed to their staff. Executive Director, Ceceli Bidelman will speak about the YWCA's mission at Faith & Fellowship on July 16th. As well, the YWCA has invited CTK members and staff to participate in Youth Mental Health First Aid Training on any of the following days: 6/18, 6/26, 9/19, 10/25, 11/20. I am grateful for the sense of partnership as we begin this relationship.

3) Synod Assembly:

The Southeastern Minnesota Synod is in need of non-voting members who will be trained and serve as election judges on May 30 & 31. This is a bishop election year. Since the SEMN Synod Assembly is held in Mankato, the Bishop Election Committee is asking local congregations for help. Training and lunches are provided.

Building and Grounds Board Minutes, May 22, 2025, 5:30pm

Present: Jim Armbruster, Lori Westendorf, John Westendorf, Bob Meier, Kathy Bruss, Brent Sandhurst, Julie Hatleli, Al Lee, John Frey, Ariak Kruz Absent: Brent Sandhurst, Mike Fletcher

Meeting was called to order by Jim Armbruster. April 24, 2025 meeting minutes were approved. Bob/John W..

1. Gary Rudolph, CTK President joined us to discuss Capital Campaign. There is interest in keeping the solar panels. Gary will meet with contractor about removing for roof repair then replacing again. Better methods now exist to attach solar panels to the roof. Spoke with Meisner Roofing to replace roof this year. August 3rd will be Annual Meeting. The Congregation will vote to 1.) Proceed with Capital Campaign and 2.) Hire Pastor Steve Olson to lead our 3 year capital campaign Discussion of various **projects for the Capital Campaign (CC) below**. Goal by September for this board is to identify its priorities and determine cost estimates (not bids) for these projects. Kathy B. has some estimates that were discussed a few years ago.

- **Community Room**

- Repair/replace carpet (Approx. 93 ft X 50 ft.), new paint, filter duct work needed in penthouse.
- Replace glass block windows on the west side with glass windows approximately \$2000/window). Need to be basketball proof. Repair leakage at the top of some of these windows.
- Additional speakers needed.
- Purchase a commercial-duty vacuum cleaner. (\$894.06 for 18 inch)
- Chariot may need new batteries soon. (reaching end of life)
- Door sweeps need to be replaced (Mark will do.)

- **Kitchen**

- Dishwasher replacement. Current one is 28 years old and parts are becoming hard to obtain. Has needed minor repairs so far (see Mark's report)
- Ice Maker replacement \$5200 quote (Amazon \$300-\$2000)
- Other kitchen items needed: Two electric roasters (\$90-110); Commercial mixer (\$530); Lids for chafing dishes

Motion made by Kathy/John F to allow Cook Kristi to purchase the "other kitchen items" up to \$1500 now, if possible, subject to Jim A's findings about available B&G funds. (Motion passed)

- **Water heaters:** Five in the building including the dishwasher one. Only one has been replaced, and the dishwasher one is 28 years old; therefore it should be inspected annually.

- The sacristy water heater needs a recirculating loop for the staff lunch room to decrease water waste from trying to obtain hot water. (\$1000 + labor)

- **Library:** Carpet ripples may cause tripping. TBD to include with CC.

- **Sunday School area**

- Replace three doors on the south side of the hallway. (opposite YWCA area)
- Completely remodel current Youth Room bathroom (floor tile, repaint, fixtures).
- New ping pong net holders needed (broken). Mark to purchase.

- **Church entrances remodel:**

- The carport entry: Removal & replacement of floor tile, fixing drywall, repaint, and adding wood to ceiling to cover up cracks. (\$10,000)
- Pfau St. entrance: new floor tile, repaint walls and ceiling, clean doors, etc) (\$5,000)

- **Sanctuary:**

- New Carpet/paint, fix altar steps, fix some pews, new pew pads, lighting, etc.
- Rent a cherry-picker (tall one) to patch cracks and apply insecticide around the center skylight
- Caulking/patching the 'fingers' that hold up the cross on the outside above the sanctuary. (This will require a more permanent fix at some point, but that is definitely a capital cost.)

- **Storage room** behind Bell choir practice room: (Fix ceiling leak, remove countertop & use elsewhere.) This space is needed for chair cart storage.

- Round tables fall down when in storage. Round table holder is needed.

- **Powder coat heater covers** throughout building. Mark will get estimate.

- **Laundry room:**

- Dryer venting system should be inspected and leaks fixed, when roof is done. Replace flooring.

- **Parking lot:**
 - Cold Patch doesn't work. Mark to get estimate for professional to patch current holes until lots can be re-paved.
 - **Landscaping**
 - More ash trees to remove
 - **Heat pumps'** replacements needed soon (Current since 1998)
 - **Exterior**-Tuck pointing needed in many places
 - **All Locks**-Church needs to be re-keyed (has been many years). \$3250 estimate received.
2. **Mark Thompson** – Facility update
- The wood is available, thanks to Brent, and will be ready to repair the pews in the sanctuary after Memorial Day. Mark, Brent and John W will complete. Also need to dismantle a broken section of pew in the community room. Other pews need checking, too.
 - Broken glass in back door by offices—replacement glass on order. (Hit by rock from mower.)
 - The temperature/pressure relief valve on dishwasher booster heater went bad; water drained out of it for an indeterminate time. Hobart tech determined that the valve was bad and Skogen sent a plumber to fix it. **Fixed. Back in order by Wednesday night.**
 - Al and Mark will have the LED light project finished by June deadline.
 - There are several new roof/ceiling leaks, none major so far.
 - Checking on a quote to see if our waste-hauler bill can be reduced. (LJP vs Current Waste Mgmt). Price increase of 40%.
 - Mankato Computer Technology (computer support) onboarding scheduled for May 28-less expensive than CTS.
 - Mark will ask Washington School to notify us before a big event when their attendees will use our parking lot. If we had an event (or funeral) on the same day, this could be a problem.
 - Water heaters: Kitchen dishwasher was inspected and flushed. Still very clean and should hold up for some time. This is the second-oldest heater in the building. The heater under the fireside room sink is approximately 12 years old. The water heater in the boiler room is the oldest current heater—it's a 20-gallon electric.
 - Requested a visit from MRI, the servicing firm for the rooftop units that aren't heat pumps. One unit signals that it has a problem, then signals that it has returned to normal. This happens two to three times weekly.
 - New entrance/exit signs needed on Pfau Street. Mark will pursue.
3. **Brent Sandhurst** (Council liaison)—Brent has told Dave Menk that he will take our motion to buy the shed for the Courtyard to Council next week.
4. **Capital Campaign update – Jim – Case Statement** was emailed to the Board. Feasibility interviews/study revealed support for CC.
5. **Kathy Bruss** – Kirsten would like closet in Rainbow Room cleaned/organized. Kathy & Julie will do.
- Shop room needs to be cleaned/organized/fluorescent bulbs recycled. Manuals could be moved to the file cabinet in Mark & Ariac's office. **Our Board will meet on Friday, Jun 6, 12:30 pm to complete this and other projects as needed.**
 - Light in shop room needs electrician-is not working. (Mark)
6. **Al Lee** – All is currently ok. Will remove multiple microphones by the choir area.
7. **Mankato Clean-up days** – Successful elimination of a variety of old stuff. Thanks to all who helped.
- Mark will check if old coffee makers were removed and, if not, will talk w Mike Fletcher.
8. **Spring projects**
- Many dandelions on berm. Mark says we have a sprayer and will get weed killer and will spray these.
9. General discussion of designated money in budget for this Committee to utilize. Jim A will get clarification from Jennifer Svein, treasurer, and Amy Olson who codes the bills. (i.e. where is the money coming from for kick plates, paint, etc). If there is unused money for items, will pursue needed & identified kitchen items and the new vacuum cleaner.
10. **Next meeting: Thursday, June 26, 2025, 5:00 pm. Conference room.**

REMINDER-Clean up/work session Friday, 6/16 at 12:30 pm.

Respectfully submitted,
Julie Hatleli, Secretary

CTK Building and Grounds Board Minutes, March 27, 2025

Present: Jim Armbruster, Al Lee, Ariac Cruz, Lori Westendorf, John Westendorf, Bob Meier, Kathy Bruss, Brent Sandhurst, Mike Fletcher, Julie Hatleli Absent: John Frey

Call to order – welcome guest Mike Fletcher

1. Approval of minutes of February 13, 2025 meeting. Mark/Bob/M/S/P

2. Mark Thompson – facility update

-Asphalt cold patch from last fall is loose. We need a professional to patch holes. Need to cold patch in McConnell Street parking lot so people don't trip/fall when meeting this summer on Wed. eve.

-Al & Mark have only one room left to install LED lights.

-Window crank handle missing in former Rainbow Room. Kathy said there is a box of them in the Boiler Room so Mark does not have to order. She will show Mark.

-Ariac completed staining the beam in the Youth Room.

-Choir room-Large TV installed. Thanks to the Riverblenders for this contribution!

-Balcony stairs' carpet fixed.

-GFI in the courtyard needs a box replaced-otherwise works. Possible tree wiring issue?

-Filter changing/cleaning ongoing.

3. Brent Sandhurst report (Council Liaison)

-Capital Campaign-Gary Rudolph will be sending out a survey early April. Also, Consultant wants to interview 100 people for their input. Sign up by calling the church office.

-Solar Panels-Meisner (Roofing) encourages the congregation to not put the solar panels in the same place-will do roof damage. Solar business says they would remove them (to put the new roof on) at no charge in exchange for the panels. He could resell them. Questioned if possible to put them on the Chapel Roof which is slanted or if we could join a solar co-op.

-Call committee is having 2nd interviews with three candidates.

-YWCA agreement passed at the Congregation meeting. CTK will receive \$3500/mo. 8 employees, 3 year lease, ?move-in date. No kitchen use. Mark requests to be able to keep chair carts in the programming area if possible.

4. Campaign project update - Jim

- Campaign will be for 2025-2028. Will begin in the fall.

-New Roof – Must Do Project. Estimates around \$900,00 (Meissner Roofing)

-Furthering our Mission Work: Percentage (10 %?) of funds raised

-Enhancing Fellowship: \$25,000 - \$200,000-possible opening to library space

-Building and Grounds repairs/replacements - \$20,000 - \$30,000:

Need a professional to caulk between outside panels above the sanctuary. Cosmetic updates and repairs) (i.e. replace 3 doors in Cultivate hallway) Sanctuary update (new Carpet, pew pads, repair altar steps, painting, Community room (new carpet under basketball hoops, additional speakers near kitchen, etc

-Parking lot resurfacing: (Should be done within the next 5 years) \$20,000 - \$40,000

-**Mortgage Reduction:** Current balance \$xxx,xxx as of xx/xx/xxxx, % rate, payoff date, etc.

5. Kathy Bruss - update on cleaning, reorganizing, recycling, trashing old items, etc.

-Boy Scout/ed closet cleaned

-Room behind Room 7-Puppet theater donated to a church in the Cities, PVC pipes need to go to Restore (Jim). Riverbend bells storage-group has disbanded so Ann Stewart is looking to donate bells to a non-profit. Mark knows the bells instructor at Gustavus and will get this info to Ann. Once these are gone, it may be possible to store the chair carts in here.

-Circle of Hope closet cleaned-items dispersed by former members.

-Penthouse organized. Board helped move a shelf and things up to the Penthouse prior to the meeting.6. Spring Projects – clean/blow out areas where leaves have accumulated, cut and/or trim back tall grasses, shrubs, etc., pressure wash sculpture patio area as needed (was done in fall). Check the berm area for weeds and possibly reseeding.

-Brent brought sealant for limestone benches in front of church and on McConnell Street side. Ariac and Mark will apply the sealant after determining if additional power wash is needed.

-Someone is needed to tend the Theisee garden. Kathy has \$\$ and a contact number for this. Julie will check with Janece Lundquist.

-Kathy says tall grasses need to be cut now. She will talk with Stan about this.

- Other projects and help needed to be discussed at April meeting.

-Pfau street entrance/exit signs-new ones are needed. Mark will do this.

-John & Lori will take metal items and other items to the Mankato Spring Clean Up.

7. Lawn mower tuneup and any thing else that needs a tuneup, check exterior faucets for leaks, review entire building for exterior damage/vandalism of any type (windows, siding, etc) Mark and Ariac

8. Worship audio

-Difficult to hear pastors when they stand on the carpet. Al and Mark agree that the sound and lighting are better when they stay on the stone area. Jim will talk w Melanie.

-Al will add more base to Melanie's microphone because her voice is rather high pitched.

Next meeting: Thursday, April 24, 5:30 pm. Note meeting time change!

Projects as noted in minutes and:

- Ariac has been touching up paint around the building. Looks great!!
- YWCA office area touch up/paint has been done. Julie will work on programming space after the Cruz fundraiser/celebration.
- Pew buttons-found darker stain-continue as needed-Bob
- Locust tree in courtyard-watch to see if it gets leaves in the spring. Will probably need to be removed. Mark says will need to have a person who installed the lights on this tree to remove them so the warranty remains.

- Filters' duct work for the Community room. Mark is working on this. Is having a metal frame built to make it easier to change the filters.

Respectfully submitted,

Julie Hatleli, Secretary

Worship & Music
To Hear God's Word & Share in the Lord's Supper
Meeting Minutes, May 1,2025

Members present: Jessica McNamara, Marylou Haldorson, Kathy Kachelmyer, Amy Boles, Barb Lake, Stan Bruss, Pastor Melanie

Call to Order: 6:35

Devotions and Prayers: Offered by Stan

Approval of April meeting minutes: Motion made/seconded by Barb/Amy

Council Report: (Kathy)*Topics discussed were: the upcoming congregational vote to call *Brittany Mailleue* as associate pastor. She was recommended by the Call Committee and approved by Council.

*There was discussion regarding a Capital Campaign.

*Council members will be present to update the congregation and take questions during Faith Continuum on Sunday, May 18th.

Pastor's Report: *The vote to call an Associate Pastor will take place following the 10 a.m. worship service on May 4th.

Following an affirmative vote Brittany will be ordained on May 18th at 3 o'clock at First Lutheran Church in LeSueur, MN where her husband serves as Pastor. CTK members are invited and encouraged to attend.

Installation is scheduled to take place on the weekend of June 6th & 7th.

*Lent & Easter services were reviewed. There was a large amount of overflow at the 9 a.m. service on Easter Sunday. It probably would've been helpful to have had a 4th communion station. Methods for shortening the offering time may be looked at. Having breakfast offered between the services likely contributed to a larger attendance.

*The schedule is out for Faith and Fellowship. At this time the schedule is incomplete. The schedule that is available will be emailed to members of this Board.

*Summer worship hours will begin on Memorial Day weekend (June 1)

*RIC has recommended an alternative form of worship during Faith and Fellowship in July. They suggest an opportunity for members to converse and discuss issues regarding RIC.

*The YWCA staff is excited about getting started in their new workplace.

New Business: There was some discussion regarding having a children's choir.

Various questions were addressed, most importantly who would be willing to take this on. The topic was tabled for now and children who are interested in singing should be encouraged to participate in the musicals that are offered.

Prayer Requests: Taken and offered, led by Melanie

Meeting Adjourned: Motion made/seconded by Barb/Stam to adjourn at 7:33

Next Meeting: June 5th. Amy will have devotions.

Justice and Peace Board- Minutes Fireside Room Tuesday, May 6, 2025 6:30 pm	Members Present: Eileen Campbell, Kathy Sallstrom, Di Storvick, Chuck Syverson, Brent Wood, Diane Zempel
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Agenda Item	Discussion	Action Plan
Devotion - Kathy	https://www.elca.org/Faith/Faith-and-Society/Social-Statements/Peace 4. B. War	June - Eileen (5A)
Old Business		
RIC - April 21 Taskforce Minutes (see copy)	Step 4: Mapping the Journey CTK Storytelling Opportunity-videos? RIC Messenger articles will begin Tabling in the Narthex Faith Formation ideas for summer	Feb. Discussion: Talked about using Faith and Fellowship time this summer to have community conversations around RIC and Justice and Peace topics in general. Make sure that we are clear about what we are doing with the information and how we will share it back. April Action Plan: Melanie will talk to Liz about the idea. Do J & P members have any ideas to offer? -if you have ideas - tell Liz or Melanie
Fair Trade - Diane	Information from April 16 Fair Trade meeting	Fair Trade Tea; Saturday June 28th 1:00 at 1st Congregational; Diane will get something in the messenger and will check with Pastor Joe on the due date. Diane will have tickets. They will be \$15. There will be a guest speaker.
New Business		
Upcoming Opportunities to Exercise Justice and Peace Initiatives	Indivisible: Participation is being organized in cooperation with National protests. ISAIAH: Shifting focus. Details to follow. Distribute information to members? Faith in Minnesota: Works in conjunction with partner organizations such as ISAIAH.	Saturday May 17, 2025 from 10 - 4 in Bloomington; information session/training about the state of things and how to move forward; Kathy will send the information
CTK Bin Guidelines	Print? # of copies? Distribute to whom by whom?	Needs to be up to the office to print/email/ distribute to groups using the building.
Other Business		
Close	Lord's Prayer: Kathy	Adjourned: 7:40 PM
	Next Meeting: Jun 3, 2025 6:30 PM	Minutes Submitted by:Eileen Campbell

Faithful People / Congregational Life Running Notes

May 12, 2024

5:15 pm

Library CTK

Members present: John Branstad, Lonnie Reemer, Denise Kuehner, Heather Krause

Absent: Carolyn Krause, Jodi Maas

Agenda:

- **Old Business**

- "CTK Social" events
 - Sat Apr 26, 6-8p; Pizza and Bingo
 - Very successful night!
 - 14 people (incl. Board members)
 - Prizes were appreciated!
- Sr. Recognition
 - 32 seniors, 17 accepted, 2 declined
 - Split up the no response group to make phone calls
 - Denise confirmed Jan & Leslie on board for decor
 - They will coordinate with Denise on when they will do design
 - John to check with Kirsten
 - Banner
 - Final check on meal prep/planning
 - HS Jr. to help???
 - Meal Servers
 - Board members
 - Advertising
 - John to provide talking points / copy
 - Weekly Welcome & Temple Talks in May
 - Wed 5/14 John
 - Sat 5/17 Denise
 - Sun 5/18 Denise
 - Really focus on "ALL Are Welcome!"
 - Timeline
 - Setup Tue May 20
 - ~4:45
 - Families can arrive and select their quilt
 - ~5:00 Pastor Melanie Welcome & Prayer/Blessing
 - ~5:05 Meal
 - Ask Community Members to please wait to go through the line
 - Seniors/Families go first
 - Dismiss by table for Sr/Families
 - ~5:30 Program
 - John to emcee / pass the mic
 - Introduction, School graduating from, plans for fall
 - Shortly before 6p, line up for processional
 - Reserved pews for family/friends

Next meeting:

Mon, Jun 9, 5:15pm @ CTK Library,

July OFF, Decide on Aug at June meeting

Children, Youth, and Family Board Running Agenda

Meeting Date: May 21, 2025 **AT 4:45**

Members Present: Erin, Kirsten, Brittany, Rob, Clara, Dan, Jodi, Shavonne

1. Upcoming events
 - a. Youth gathering
 - i. Need to figure out transportation detail to and from airport
 - ii. Need to meet with Brittany (new pastor)
 - iii. Fundraising ideas
 1. Could do Pampered Chef - double rewards would be in August, could do this, this could be set up right now and then would not close it out until August
 2. Restaurant fundraiser - 1000 degrees, Shavonne will look at what ones raise the most money, Culvers (you have to serve), could we do FroYo or Dairy Queen for the last day of school
 3. During a meeting with all the youth talk about fundraisers to see what they would like to do
 4. Christmas program - serve a meal before the program
 5. Could we set up a freewill donation