

CtK Meeting Minutes

Group: CtK Congregational Council

Date: May 20, 2015

Board Members Present: Scott Black; Isaac van Bruggen; Mark Chace; Nick Clark; Kevin Ebben; Kristen Goligowski; Kirk Kleckner; Pr. Peter Hanson; Pr. Deborah Birkeland; Robert Moreno; Kristine Frost; Pr. Hannah Johnson; Joann Knuth

Members Not Present:

Discussion Topic	Leader
Call to order at 6:01	Kristen
Devotions – Luke 10:38	Nick
Approve April annual meeting minutes – approved	Kristen
Pastor’s Reports – followed written reports <ol style="list-style-type: none"> 1. Thank you for coffee with council. 2. Need communion servers for the summer – sign up in narthex. 3. ASP Silent auction raised over \$9,000 and the rummage sale raised \$12,000 for camp, mission trips and church-related activities. 4. Annual meeting went well. 5. Worship Task Force update – completed focus groups and the survey. Analyzing the results – forums on May 31 and June 7 to share results. 6. Search committee for Director of Worship and Music has now been put into place and is prioritizing the 18 candidates received to date. Director of Faith Engagement (part-time position) is put on hold. 7. Pr. Deb shared the summary of the senior focus group and questionnaire 	Pr. Peter Pr. Hannah Pr. Deb
Treasurer’s Report <ol style="list-style-type: none"> 1. Operating income is close to budget. 2. Mortgage at bank is paid off. 	Kirk
Motion <ol style="list-style-type: none"> 1. Stewardship campaign - Kirk empower the executive committee with hiring Kairos to help us with the stewardship campaign. Discussion: We anticipate being able to more than recoup the fee as part of the campaign. Negotiated 5% courtesy discount. Kristine seconded. Motion passed. 2. The (attached) proposal is for CTK to increase its resource commitment to the accounting and reporting area for a period of six to eight months. Eunice will continue to focus on the day-to-day. The incremental resources will be dedicated to address our needs. See the proposal for the list of needs and timeline to completion. Mark seconded. No discussion. Motion passed. 	Kirk

Discussion Topic	Leader
Worship and Music Task force – update	Joann
Meeting adjourned at 8:30 p.m. with the Lord’s Prayer	

Next Meeting: June 16, 2015 @ 6 pm

Devotions for next meeting: Joann