

CHRIST THE KING LUTHERAN CHURCH
COUNCIL MINUTES
JANUARY 26, 2010

1. Call to Order: The meeting was called to order by President Mike Lueker at 6:30 p.m.

2. Roll Call:

Present: Linda Brackeen, Alan Compton, Leona Hietala, Lisa Lopez, Joyce Lucas, Troy Luepke, Mike Lueker, Orv Lund, Ken Oxenreider, Kathy Staley, Don Vogt and Tim Walters

Guests: Courtney Neleigh, Don Neleigh, Stacy Heston

Staff and Recording: Pastor Ralph Reitmeyer, Mariesa Robbins, Margaret Vogt

3. Devotions and Prayer: Pastor Ralph Reitmeyer

4. Approval of Agenda: The agenda was approved as amended to add a presentation by Courtney Neleigh after Devotions and Prayer.

5. Approval of Minutes: The minutes were approved by email vote.

6. Presentation by Courtney Neleigh

7. Staff/Committee Reports:

Pastor: written report

Treasurer: no report

Director of Youth Ministries/Parish Administrator: written report

Youth: no report

Financial Secretary: no report

Property/Building/Grounds: oral report

Troy Luepke moved, Don Vogt seconded to instruct the Executive Committee to decide the use of the Learning Building space.
Motion carried.

Education: oral report – The Education Committee is continuing to meet the third Tuesday of every month at 6:30 p.m. Vacation Bible School has been set for Sunday, July 11 through Thursday, July 15, 2010. There will be no Sunday School on Easter Sunday because of youth sponsored Easter Breakfast.

Evangelism: oral report

Financial Chair: oral report – Information for the revision of the 2010 Budget

is to be turned in to Tim Walters within 30 days.

Fellowship: oral report – The first Saturday Night Fellowship will be held on Saturday, February 27, at 6:00 p.m. at Mr. Gatti's.

Outreach: written report

Small Groups Ministry: oral report

Stewardship: oral report

Worship: written report

8. Unfinished Business:

- a. Council Retreat, 9:30 a.m. – 3:30 p.m. on Saturday, February 13, at SanTel on Universal City Blvd. Snacks and lunch and drinks will be provided. All Council members are asked to be present. The retreat will be led by Alan Compton, Vice President.
- b. 2010 Budget – Committees are to resubmit amounts to the Finance Chair in 30 days.

9. New Business:

- a. Update on Progress and Plans working toward our vision – This will be discussed in detail at the Council Retreat.
- b. Motion made by Ken Oxenreider, seconded by Troy Luepke to elect Dale Meyers Treasurer of the congregation. Motion carried.
- c. CTK Sign – It has been brought up that the new sign is hard to read.
- d. Furniture from the CDC Building – Kathy Staley asked that because of where the tables and chairs were purchased we should be careful when we sell items. It was noted that there are books in the building that belong to Cheryl Becker and Barbara Kovacich. We need to ask if they want them back. The Executive Committee will make the decision as to what we keep and what we get rid of.

10. Adjournment: Kathy Staley moved, Don Vogt seconded that the meeting be adjourned. Motion carried. The meeting closed with the Lord's Prayer.

The next meeting is scheduled for February 23, 2010, at 6:30 p.m.

Respectfully submitted,

Margaret Vogt, Council Secretary

Approved: _____

Council Secretary: _____