

CTK CHURCH COUNCIL MEETING MINUTES
12-Jul-11

Mike Haas
 Kimmy Sylwester
 Ralph Nelson
 Joan Ortmann
 Barbi Harrison

<u>Council Responsibility</u>	<u>Initiation Date</u>	<u>Item</u>
Ralph Nelson	7/12/2011	Start to consider converting all loans, RTR, Fisher and Church to one loan by June 2012
Kimmy Sylwester	7/12/2011	Type up resolution to new signers on checking accounts
Pastor Bob and Mike Haas	7/12/2011	Convert to Policy Governance
Pastor Bob and Mike Haas	7/12/2011	Simple Church
		John to poll the call committee to see what improvement could be made for the next call
John Ortmann	7/12/2011	
Dale Wiltse	7/12/2011	Dale to get more bids on the East/West Parking lots
		Need to replace tables for facilities. Dale to purchase one round and one 8' rectangular and bring to next meeting
Dale Wiltse	7/12/2011	
Barbi Harrison	7/12/2011	Barbi to process claim with insurance company to replace bus tires

- *** Joan Ortmann made a motion to accept the minutes of the last meeting, Scott McNee seconded, motion carried
- *** Ralph Nelson made a motion to update the signers on the church/school checking account to himself, Michael Haas and Tom Saathoff. Dale Wiltse seconded, motion carried
- *** Ralph Nelson proposed a resolution to authorize a \$15,000.00 housing allowance for Pastor Sundquist, seconded by Scott McNee, resolution passed.
- *** Scott McNee made a motion to approve Ralph Nelson as the new church treasurer, Dale Wiltse seconded, motion carried.
- *** Motion made and approved by the entire council to approve a payment of \$1600.00 from the endowment committee for the installation of the new dishwasher in the gym kitchen. A rebate is also expected of \$1200.00 from the purchase of the dishwasher.

