

**CTK Church Council Minutes
November 8th 2011**

Mike Haas, Scott McNee, Pastor Bob, John Ortmann,
Joan Ortmann, Ralph Nelson, Dale Wiltse, Martha Hatch

- ❖ Opening devotions and prayer led by Mike Haas
- ❖ Motion to approve September minutes (MSA)
- ❖ Reviewed September action items
- ❖ Moved to approve adding Tom Saathoff to the Finance Committee(MSA)
- ❖ Reviewed June 2012 District Convention responsibilities including nominations for Pastoral delegates, lay delegates, youth representative, and nominations for District President, 1st Vice President, Inland Empire regional Vice President and Circuit Counselor and schedule voters meeting to approve nominations.
- ❖ Tentatively scheduled Ambassadors of Reconciliation for the weekend of February 24th - 26th to assist us in our governance structure process.
- ❖ Council minutes to be available on the CTKCDA web-site
- ❖ Discussed Pastor Bob's invitation to enroll in the Pastoral Leadership Institute. Motion to approve enrollment and funding, \$4000 annual (MSA)
- ❖ Discussed Witness, Mercy, Life Together marketing including designing banners to be displayed around the facility
- ❖ Communications task force finalized. Members: Mike Clabby, Greg Tensmeyer, Sarah Theisen, Marcia Schneider, Allison Hatch, Pastor Bob, Pastor Dan, Mike Haas

Action Items

<u>Responsibility</u>	<u>Initiation Date</u>	<u>Due Date</u>	<u>Item</u>
Barbi Harrison	7/12/11	12/1/11	Research possible insurance coverage for damaged tires
Ralph Nelson	7/12/11	6/30/12	Research LCEF loan consolidation
Pastor Bob/Mike H	7/12/11	ongoing	Work with PBGTF on church governance structure
Pastor Bob/Mike H	7/12/11	ongoing	Witness, Mercy, Life Together, Simple Church Pastor Dan
Dale Wiltse	9/13/11	1/10/12	Lettering for the west-side entrance
Ralph Nelson/Mike H	9/13/11	7/1/12	Update quotes for insurance coverage
Pastor Bob/John O	9/13/11	1/1/11	Plans to better utilize welcome center

Ralph/Mike	9/13/11	12/1/11	Update signatures and members on credit cards and LCEF loans and other financial documents
Ralph/Mike	9/13/11	12/1/11	Work with Charlotte on sending out financial statements for regular offerings and RTR
Pastor Bob	9/13/11	9/20/11	I.D. Sunday Bible Class Hour for voters meeting
Dale Wiltse	9/13/11	1/1/12	Research CTK security systems

Elders: John Ortmann submitted written report. Elders are working on better use of the welcome center especially on Sunday's and considering moving ushers to the top of the "tunnel" entrances and having families serve as greeters on Sunday morning. Elders approved Pastor Bob's enrollment in PLI. Intentional Care Ministry working well. Elder/care and Tele/care ministries are being expanded. Elders will host the first Advent dinner on Nov 30th.

School Board: Barbi Harrison submitted a written report. Dennis White and Barbi were absent from meeting but expressed that they are in need of locked storage. CTK/CDC had positive exposure up on KREM.com web-site

Youth/Family Ministries: Martha Hatch reported on confirmation class enrollment of 28 confirmands! They are making banners showing the youth's purpose and involvement in Witness, Mercy and Life Together. Youth will provide Advent dinner on 12/14.

Property: Dale Wiltse reported that the lighting project is about to get underway. Linears are scheduled to arrive in about two weeks and the bulbs sometime next week. Dale proposed that we also change out the exterior soffit lights but at a price tag of \$2800 is cost prohibitive at this time. Dale will also research additional lighting in the west parking lot, drive by security and reinstalling some type of overall security system.

LWML: Joan Ortmann reported that LWML is working on replacing our current coffee makers, both of which are not functioning. LWML will provide the Advent dinner on 12/7.