

CTK Church Council Minutes  
September 13, 2011

Michael Haas  
Joan Ortmann  
Scott McNee

Kimberly Sylwester  
John Ortmann  
Dale Wiltse

Dennis White  
Pastor Bob

- # Opening devotion and prayer by Michael Haas
- # Dennis White moved to approve previous meeting minutes, Scott McNee seconded, motion passed
- # John Ortmann went over Call Committee comments
- # Vans are gone, one was sold, the other donated to TESH
- # Council meetings will be every other month going forward. Next meeting will be in November
- # Motion made by John Ortmann to accept Larry Comer as a Deacon for Christ the King, motion passed.
- # The council gratefully accepted the donation of a piano by Vern Reisner
- # Per Michael's notes, Dennis White move to make the changed to our insurance, John Ortmann seconded, motion carried

<b>Council Responsibility</b>	<b>Initiation Date</b>	<b>Due Date</b>	<b>Item</b>
Ralph Nelson	7/12/11	6/30/12	Start to consider converting all loans, RTR, Fisher and Church to one loan
Mike & Pastor Bob	7/12/11		Convert to Policy Governance
Mike & Pastor Bob	7/12/11		Simple Church
Barbi	7/12/11	9/12/11	Barbi to process claim with insurance company to replace bus tires
Dale Wiltse	7/12/11	??	Need to replace Tables for facilities. Dale to Purchase one round and one 8" rectangular and bring to next meeting
Dale Wiltse	9/13/11	11/8/11	Follow up on lettering for front doors
Mike/Pastor Bob	9/13/11	11/8/11	Check with Kris about moving a secretary or volunteer or both to the welcome center
Ralph/ Mike	9/13/11	7/1/12	Have new quotes by July of next year for possible new insurance coverage
Ralph/Michael	9/13/11	11/8/11	To check on credit card account, who is on it, Take Tom Saathoff off and add a card for Martha, Barbi, Kris and Ralph

## **Elders**

John lost one elder, Arnold Pearson stepped down, and we thank him for his 4 years of service. Troy Turley and Pastor Bob coordinated care groups among the elders for information on who needs care. Pastor Bob working on making sure the Elders are doing their spiritual duties as well as their physical duties. Pastor Bob is ready to train the elders on this. Communion change, Pastor will now do host and elder will do the wine.

## **School board**

104 children and are full, with a few spots in kindergarten. September 18th is open house for the school and child care center.

## **Youth**

Fair booth made \$4210.00. Need to make changes to the US bank account for Michel Kolb, Ron Newman, Karen Martin, and Tom Saathoff to be removed and add Martha Plahn, Ralph Nelson and Lee Periman. Dale Wiltse moved to accept changes, motion carried.

Mugging for 6<sup>th</sup> graders and mugging for 9<sup>th</sup> graders also

Rally day was last Sunday, still witness, mercy, life meeting with Martha's close worker bees

Need two new Graceland leaders to replace two that stepped down.

## **Property**

34,610.07 to replace the lights, before rebate, on top of that is the cost of the tombstones, 1.25 each. Labor will be volunteered. Will request 36 k from endowment, any rebates will go directly to endowment. Joan Ortmann, made a motion, Scott seconded to give approval to move ahead and purchase these lights. Motion carried. Pay back endowment over a 4 year period from the savings on the light bill.

Dale received two bids to redo the parking lots Coeur d Alene paving 74k, Spokane paving 93k. Coeur d Alene paving met with Dale to address total of 4 immediate issues to be fixed. They will put lifts of asphalt over the holes to bring it up to level. Cost is \$2851.00. John Ortmann moved and Dennis White seconded, motion carried.

October 1, work day

## **LWML**

Pastor's mercy, witness and life together, on Oct 30, LWML Sunday which is Reformation Sunday. 13 LWML churches coming together for a zone rally on October 15 here at CTK. 52 weeks of giving, pillow case; fill it up with items you give up. Sewing group, young women and children age 10 and up, they will make the pillow cases. More info to follow

**Veterans Day service 11/11/11.**