

Christ the King Lutheran Church
Semi Annual Meeting Minutes
May 19, 2019

Meeting was called to order by Council President Craig Broderick, immediately following the 9:30 am combined worship service. Pastor Tim led us in an opening prayer.

Council Secretary Kayla Hefner confirmed a congregational quorum. The required quorum was 46 and 70 members were present.

President Broderick called for a motion to accept the agenda as presented. Motion was made by Wendy Gonzales and seconded by John Condie. A vote was conducted, and the agenda was adopted with all in favor. Motion passed.

President Broderick called for a motion to accept the November 11, 2018, congregational meeting minutes. Motion was made by John Condie and seconded by Gary Rollstin. The motion was called to a vote and the minutes were approved.

President Broderick thanked outgoing council member Ken Hartlein for his years of service on council prior to beginning the church council elections. President Broderick asked for any write-in nominations. Janeann Jones was added to the church council nominations. The ballot consisted of the following 8 nominated members:

- Angelia Graves
- Ann Duft
- Clark Lagow
- Dan Graves
- Janeann Jones
- Larry Rardin
- Megan Reid
- Robert Maple

Since 8 council positions were available, Kayla Hefner made a motion to approve the full slate of 8 nominations, which was seconded by Wanda Ellingson. The motion was called to vote. All were in favor and the 8 new council members were elected.

President Broderick asked for any write-in nominations to the Mission Endowment Fund Board. None were received. The ballot consisted of Wendy Gonzales as the single nomination. Only 1 position was available, and John Condie moved to approve the slate by acclamation. Motion was seconded by Wanda Ellingson and called to vote. All were in favor to elect Wendy Gonzales.

President Broderick introduced the amendment of the CtK Bylaws. As a result of the closure of Children's World Early Learning Center in January 2019, the Congregation Council recommended the removal of Bylaw C14.01.03 in its entirety. A question session was opened to the members. Paul Pane inquired if the Children's World Board would be discharged immediately. The board members were discharged after the final Children's World Board Meeting on May 2, 2019. Hearing no further questions, Kayla Hefner moved to amend the CtK Bylaws by removing Bylaw C14.01.03 in its entirety. Motion was seconded by David Gonzales and called to vote. All were in favor and amendment was approved.

Treasurer Eric Nedergaard presented the Treasurer's Report. The church finances are in great shape and the congregation is living within the budget. The congregation did not need to appeal to withdrawing from investments in over a year. Congratulated the congregation and Ministry Teams to sticking to their budgets. Income has exceeded budget and expenses remain below budget. Volunteerism has also cut back on expenses and he encouraged the continuation of volunteerism.

The Financial Oversight Committee is looking for additional volunteers. The committee was created in 2017 and forms the core of the budget committee, watches the progress of the budget throughout the year and provides recommendations to council on financial matters. The committee is also conducting a routine review of staffing and job descriptions, to ensure pay rates to permanent employees are at appropriate levels. Carol Orlowski asked if committee volunteers need accounting or business background. Treasurer Nedergaard indicated such experience is not required.

Treasurer Nedergaard presented an overview of the church investment accounts. Investments did well until December 2018. By the end of April 2019, accounts had all recovered. Accounts are low income and low risk. All in all, encouraged by the way we are managing our investments. The monthly balance sheet does not include change in market results, while the annual balance sheet includes these market results.

Treasurer Nedergaard communicated the council's vote regarding proceeds from the Property Easement Agreement, finalized in April 2019. Council voted to give 10% of the \$46,000 agreement proceeds as benevolence, with \$2,300 given to the Rocky Mountain Synod Mission efforts and \$2,300 granted to the CtK Social Ministry Committee for disbursement at their discretion. The remaining easement funds, deposited into CtK's ELCA Investment Account, will be retained until future needs of the church arise (such as the physical facilities, commitment to synod, social ministry efforts, etc.)

Church Administrator Beth Stelz presented an overview of the Congregational Audit conducted in 2018 for the 2017 fiscal year. Five recommendations were presented during the January 2019 council meeting. Results of the audit indicated the congregation's internal controls are adequate and the church is financially and operationally sound. Church Administrator Stelz shared appreciation for all outgoing Council Members: Ken Hartlein, Eric Nedergaard, Kayla Hefner, Krystal Ciluffo, and Carroll Groeger.

Wanda Ellingson and John Condie presented an overview of the 2019 Rocky Mountain Synod Assembly, which was attended by Pastor Tim Orlowski, Wanda and John, and Paul Gebo. The theme was "Be Transformed" and the spiritually uplifting weekend was a great reminder that we are part of the larger church. Pastor Art Meyer was honored among others for his 45 years of pastoral ministry.

Pastor Tim Orlowski presented his Pastor's report, based on the 4th chapter of Ephesians which referenced Oneness, Unity, Interconnectedness of the Body of Christ, Consolation of Friends, Prayer and Perspective. We've recently said goodbye to several congregational individuals and experienced the end of our Children's World Early Learning Center ministry. Pastor Tim closed in a word of prayer.

President Broderick requested a motion to adjourn. Ann Duft announced the meeting of new council members following the semi-annual meeting. Jack Peterson asked for prayers for his son recently diagnosed with a medical condition. Kayla Hefner motioned the meeting to be adjourned, which was seconded by Cora Landgren. The motion passed and the meeting was adjourned.