

CTK Semi-Annual Meeting 20170521 Minutes

1. Call to Order

Holly called the meeting to order at 10:45.

2. Opening Prayer

Led by Pastor Tim.

3. Confirmation of Congregational Quorum

Charlie confirmed a quorum. 61 were required, and 67 had signed in.

4. Approval of Meeting Agenda

Motion to approve was seconded and passed with the addition of a Children's World report.

5. Approval of November 15, 2016 Congregational Meeting Minutes

Motion to approve was seconded and passed.

6. Congregational Actions:

a) Elections

Ann Duft nominated herself for a Council position, so there are now seven on the ballot. Paul Pane nominated himself for Mission Endowment Fund board. Since there was confusion before the floor nominations, new ballots were printed. (many ballots were turned in before the nominations). Results were as follows.

- **Children's World Board**

New Children's World Board members elected are: Catherine Hawk, Lynn Mitzlaff, and Abbie Wiler.

- **Mission Endowment Fund Board**

New Mission Endowment Fund Board members elected are: John Stordahl and Gary Rollstin.

- **Church Council**

New Council members elected are: Angela Graves, Kayla Hefner, Eric Nedergaard, Robert Maple, Carroll Groeger, Krystal Ciluffo, and Ann Duft.

b) CtK Bylaw Amendments

Motion to move the Financial Secretary under the pastor was made and seconded. Gary proposed amending the motion on the bylaws to remove the first sentence mentioning the tellers, since in practice they do not report to the secretary anyway. The motion was seconded. Tom Duft pointed out the current tellers are not on the CtK organization chart, and that was the reason for that line. Currently Linda does this, but this is unofficial. If this amendment passes, council will discuss at a future meeting how this teller training will work.

Hand count for the modification to the amendment failed, so the original amendment was voted on and passed.

Motion to update the organization chart to show the financial secretary was seconded and passed.

7. Treasurer's Report

Treasurer Ken Hartlein was out, so report was given by Tom Duft. Blanket statement – if you have questions ask Ken Hartlein.

Budgeted a loss of \$70k in 2016. Came in better than that with a loss of \$60k.

CW actual loss was greater than budgeted.

Building fund shows a loss, mostly from the stained glass.

Current assets show a drop over the previous year.

Endowment Fund grew even with giving of \$7k.

8. Church Council Report

a) M-Team Reports

Refer to the Christ the King Annual Report for M-Team reports

Thanks to Julie Williams and Charlie Hakes, who are leaving Council.

- **Magnification**
- **Ministry**
- **Maturity**
- **ComMission**
- **Membership**
- **AdMinistration**

b) Audit Committee Results/Recommendations (Tom Duft)

Smoothest Tom has seen (out of three) this year there were only two issues.

ELCA financial reports were delayed, so December wasn't available until late (until after audit).

Audit showed missing 1099s, but some were not service providers so should not have gotten 1099s. Will make sure 1099s will be issued as appropriate.

Thanks to all the audit team: Doug Krinkclaw, Wendy Krull, Mike Johnson, Paul Staby, Tom Gray, Gary Orlowski.

Update on recent stewardship campaign by Chuck Winn. Should be able to follow up better with list of volunteers.

c) Children's World Update (Pete Olsen)

Thanks to Stella Welcher and Sue Johnson who are leaving the board. Financial losses recently, but overall since 2004, shows net \$14k income into CtK finances. The Church provides a location and if CW was not there, the CtK expenses would not be significantly different. C-Cap pays daily, whereas, private pay students pay monthly. There is about \$120/month difference. There has been a large turnover in staff over the last six months. New director Nicole Brown hired last month and appears that hiring decisions have been improved, and it is expected there will be more private pay children in the future.

Jigger comment – CW is part of the CtK “Why.” All congregation members should help.

9. Pastor's Report

Gumby Award to Wendy Krull and Holly Landgren. A lifetime service Gumby award was given to Tim and Diane Williams.

Gratitude for staff, volunteer, congregation, and family.

Finding God in the midst of difficult times. Many challenges during the last year, especially with recent CW turmoil. God's grace always seeks the lowest place. Christ is the Center. We are all disciples. Ministry and Mission not Maintenance and Management are central. Relationships and not Tasks are central.

10. Closing Prayer

Sing the Doxology.

11. Adjourn

Meeting adjourned at 11:45 (ish.)

Old and new council meeting in W6. (While congregations eats the potluck meal!)

Introductions of old and new members and sign-up with emails. Passed out council packets with descriptions of all M-Teams – look at which team is calling to you. The next meeting is 5:30 on June 13th.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Charlie Hakes". The signature is written in a cursive, flowing style.

Charlie Hakes