

Christ the King Lutheran Church
Congregational Semi-annual Meeting
Nov. 10, 2019

Meeting called to order by Council President Holly Landgren at 10:35 am.

Prayer was led by Pastor Tim.

Angelia Graves stated that a quorum of 50 members was needed. Fifty-eight members signed in for the meeting. Quorum met.

Agenda was presented by Holly. Motion to approve agenda was made by Wanda Ellingson, seconded by Robert Maple. Motion passed.

The minutes from the May 2019 Congregational meeting had been handed out to members. Motion was made by Gary Orlowski to approve minutes as presented, seconded by Kayla Hefner. Motion passed.

Budget review was provided by Dan Graves. He indicated that we have lost some members and giving is down. However, expenses are also down. Dan reviewed the highlights from 2019 year-to-date. The church should be in a positive position at the end of the year as December is typically a higher donation month. Children's World financials indicate that we will have a loss of approximately \$11,000. Any donations that are made by the end of the year to Children's World are still eligible to receive the Colorado tax credit. The 2020 budget that was approved by church council was reviewed. To meet the budget for next year, member giving will need to increase by 3%. The budget proposes a salary increase for staff of 3-4%. The Financial Oversight Committee has also taken into consideration the leasing of the basement area to a non-profit organization next year. In the budget, there is an increase proposed in benevolence to go from 5% to 6%. Dan also provided a high-level overview of the different M-teams and what their proposed budgets are. He thanked the members of the oversight committee for their work in preparing budget and for the review of finances that they do throughout the year.

Motion was made to ratify the budget as presented by Kayla Hefner, seconded by Gary Rollstin. Discussion opened concerning the budget. A comment was made concerning how members can support the church through City Market, Amazon smiles, etc. No other comments concerning the budget were made. Vote was taken to ratify budget. Motion passed.

Pastor Tim talked about the focus of his work and the church, referring to the Gospel of Matthew with "Come and Follow Me" as the center of the focus. Pastor's theme for the coming year is evangelism. Invite, Invite, Invite! Pastor is challenging members to invite new members to our church. Pastor also discussed the planning for his upcoming sabbatical in 2021. He asked for a few members to help him with the application process for grants that can be used to help

with ministry during his absence. He expressed his gratitude for the continued support and help that he has been given.

Pastor Tim provided a prayer to end the meeting.

Holly thanked Pastor Tim for his ministry and to the members who volunteer their time. The meeting was adjourned at 11:05 am.

Respectfully submitted,
Angelia Graves
Council Secretary