

***Christ the King Lutheran Church***  
Congregational Semi-annual Meeting  
May 16, 2021

Meeting was called to order by Clark Lagow, council vice-president, at 10:06 am. As a result of the ongoing pandemic, the meeting was held via Zoom and also in-person in the sanctuary.

Pastor Tim Orłowski shared an opening prayer.

Quorum Confirmation – Angelia Graves, council secretary, indicated that we had more than 43 members present which exceeded the required number for a quorum.

Approval of Agenda – Motion was made by Wendy Gonzales to approve the agenda as presented. Motion was seconded by Wanda Ellington. Agenda was approved by acclamation.

Approval of November 2020 Semi-Annual Meeting Minutes-Angelia Graves indicated that the minutes were available on the website prior to the meeting. Motion was made by Holly Landgren to approve the minutes. Motion was seconded by Gary Rollstin. Motion was approved by acclamation.

Annual Report Review- Clark indicated that the reports were available on the website for review. There were no comments or questions concerning the reports.

Congregational Actions – Clark reviewed the number of open positions currently on church council. The slate of nominees was presented. The floor was opened for additional nominations. No additional nominees were made.

Election: Church Council – Motion made by Holly Landgren to approve the slate of nominees (Beverly Dittmer, Gary Henschen, Larry Rardin, Megan Reid, and Tom Robinson) as presented. Motion was seconded by Jigger Staby. There were no comments concerning the election. Motion was approved by acclamation.

Election: Mission Endowment Board – Clark presented the nominees (John Condie and Lynn Mitzlaff). The floor was opened up for additional nominations. None were made. Motion was made by Wendy Gonzales to approve the slate of nominees as presented. Motion was seconded by Gary Rollstin. There were no comments concerning the election. Motion was approved by acclamation.

Treasurer's Report – The financial reports were available on the church website. Dan Graves, church treasurer, reviewed the highlights of the 2020 year-end financials. Income was down for the year, as was expenses. Overall, it was a positive year. He also reviewed the 2020 balance sheet which looks good. Dan reviewed the 1<sup>st</sup> quarter 2021 results which continue to be positive.

Beth Stelz, church administrator, talked about electronic donations through Tithe.ly and other ways for alternative giving. If anyone has any questions, they can contact her. Beth reviewed the status of the Paycheck Protection Program (PPP) grant. The church initially received \$37,000 which has been forgiven since the funds were used for payroll and other allowable expenses. A second draw from the PPP has been received in the amount of \$34,630. We will apply for full forgiveness of this loan also. We anticipate that this loan will also be forgiven as the funds will be used for payroll expenses. The Financial Oversight Committee continues to monitor the financial situation and we are grateful for their services. Beth addressed a question where the grants show up on the P&L reports.

Congregational Audit Report – Beth reviewed the results of the 2019 and 2020 financial audits. Beth thanked the audit committee for their work. The results and recommendations of the audit were presented. Several of the recommendations have already been implemented. It was concluded that the books and records of CtK appear to be materially accurate.

Pastor's Report – Pastor Tim shared scripture which his report was based on. Pastor noted that this is the third congregational meeting that we have held during the pandemic and that things continue to evolve. Plans change continuously but we will get through this. He thanked the members for their patience and understanding during these difficult times.

Mission Endowment Fund Grants – John Condie provided an update on the grants that were awarded in 2021.

Mandy talked about Day Camp. It is back this year! Please help support this ministry. There is a list of items that are needed for the camp.

Pastor Tim shared a closing prayer.

Motion to adjourn the meeting was made by Kayla Hefner. Motion was seconded by David Gonzales. Motion was approved by acclamation. Meeting was adjourned at 10:53 am.

Respectfully submitted,  
Angelia Graves  
Council Secretary