

Christ the King Lutheran Church
Congregational Semi-annual Meeting
May 15, 2022

The semi-annual meeting was called to order at 10:28 AM by Molly Bodewes, council president. Pastor Tim led the congregation in prayer.

The agenda was presented and the quorum of 42 members was confirmed to be present (both in person and online attendees).

The minutes from the November 2021 semi-annual congregational meeting were available online for review. John Condie moved for the approval of the minutes. Motion was seconded by Carla Gonneville. Members voted and approved the minutes.

President Molly Bodewes presented the slate of nominees for the 2022-2023 Congregational Council as returning members Molly Bodewes, Catherine Hawk and Carla Gonneville, and nominee Karen Rosenberger. No floor nominations were presented. Jigger Staby moved to vote by acclamation for the council slate. John Condie seconded the motion. Members voted and approved the slate. Molly thanked outgoing member Ormond Morford for his service and congratulated Karen as our new council member.

President Molly Bodewes presented Renate Widder as the nominee for the 2022-2023 Mission Endowment Fund (MEF) Board. No floor nominations were presented. Paul Staby moved to vote by acclamation for the board slate. Wanda Ellingston seconded the motion. Members voted and approved the slate. Molly thanked outgoing member Wendy Gonzales for her service and congratulated Renate as our new board member.

John Condie presented the MEF grant recipients and reminded the congregation of the opportunities to donate to this fund.

Treasurer Dan Graves presented the 2021 year end financials. Dan pointed out the \$84,000 balance sheet increase from 2020 to 2021, mostly due to market increases even for our conservatively invested funds and the Paycheck Protection Program grants. The 2021 profit and loss resulted in a net income of \$104,000, again due to the Paycheck Protection Program grants (both the 2020 and 2021 grants were forgiven in 2021) and donations exceeding expenses, so overall a great year. Although our finances in both 2020 and 2021 were impacted by the pandemic, lower expenses (in the areas of utilities and payroll expenses) allowed us to remain in a strong financial position despite donations being lower than budget. Dan presented the 2022 year to date profit and loss statement, which indicates we are breaking even thus far this year, excluding the current status of the market being down.

Dan shared a stewardship plug for our members to consider increasing their contributions in light of the new strategic plan with opportunities to support the anticipated growth of our existing and new ministries.

Dan reviewed the congregational audit results for the 2021 fiscal year, indicating the 6 recommendations would be implemented, allowing for additional controls and efficiencies in our operating procedures.

Molly reminded members to review the online annual reports submitted by each Ministry Team available on the church website.

Pastor Tim shared his report, which he based on the recent reading from Cleopas and his walk from Jerusalem to Emmaus. Referencing the new strategic plan that council will be voting on in June, he emphasized the theme of accompaniment and our walk with one another in our faith journey. He spoke of his upcoming renewal leave and the season of regathering.

Pastor led members in a closing prayer.

Dan Graves made a motion to adjourn the meeting. Motion was seconded by John Condie and all were in favor of meeting adjournment.