

Christ the King Lutheran Church  
Congregational Semi-Annual Meeting Minutes  
Nov 13, 2022

The November congregational semi-annual meeting was called to order at 10:41am by Molly Bodewes, council president. Pastor Tim led the congregation in prayer.

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

The minutes from the May 2022 semi-annual congregational meeting were available online for review. Wanda Ellingson moved for the approval of the minutes. Motion was seconded by Carla Gonneville. Members voted and approved the minutes.

Gary Rollstin shared a presentation about the Mission Endowment Fund, explaining annual grant distribution categories of congregational, community and global requests. Gary encouraged grant applications and monetary gifts.

Church Administrator Beth Stelz presented the Treasurer Report on behalf of Dan Graves. Year-to-Date Ordinary Income was reported as \$257,000, which includes rent from the Family Centers. An overview of the Ministry Teams operating expenses was shared, resulting in a year to date net income of \$10,000 (excluding investment market changes and including renewal leave expenses). Investment values through September 2022 were reported as \$314,000 for CtK and \$169,000 for the Mission Endowment Fund. Beth reminded the congregation of alternative ways to give through Amazon Smile, City Market Rewards and Thrivent Choice Dollars, which resulted in an additional \$3,000 of year-to-date other income.

The Financial Oversight Committee members (Beth Stelz, Carla Gonneville, Dan Graves, Gary Orlowski, Jigger Staby, Kayla Hefner, Ken Hartlein) were recognized for their efforts in presenting the 2023 budget to Church Council, which was approved at the October Council Meeting. The Financial Oversight Committee took into account the following budget considerations during their review: Ministry Team proposals, staff raises of 4%, increasing Deacon Mandy's salary to meet Rocky Mountain Synod minimum compensation guidelines, retaining 7% synod benevolence and a 3% increase in general contributions. The balanced budget consists of receiving \$361,752 in ordinary income and \$7,500 in other income to support expenses of \$369,252.

A motion was made by John Condie for the Congregation to ratify the Council approved budget as proposed. Carla Gonneville seconded the motion, and the budget was finalized with an approving vote.

Pastor Tim spoke of his extreme appreciation for the gift of his renewal leave, which entailed 4 out of the 6 months since our May 2022 congregational meeting. He expressed a deep heartfelt thanks to Deacon Mandy for her leadership during his leave, which resulted in the life of the

congregation thriving. Council and Pastor Paul Gebo as supply Minister of Word and Sacrament, were also recognized. Pastor summarized his renewal time as simply that - a renewing, refreshing time to live in the present moment.

Pastor led members in a closing prayer.

Carla Gonneville made a motion to adjourn the meeting. Motion was seconded by Wanda Ellingson and all were in favor of meeting adjournment.