

Christ The King Lutheran Church
Congregational Semi-Annual Meeting
Expanded Agenda and Draft Minutes

May 5, 2024

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| 1. | Call to Order @ 10:33 AM | Council President Molly Bodewes |
| 2. | Opening Prayer | Deacon Mandy Gardner |
| 3. | Quorum Confirmation | Council Secretary Carla Gonneville |
| | a. <i>Required Quorum = 32 voting members</i> | |
| | b. <i>Voting Members in Attendance = 51 in person/ 7 online</i> | |
| 4. | Agenda Approval by Acclamation | Council President Molly Bodewes |
| 5. | Prior Meeting Minutes Approval by Acclamation | Council President Molly Bodewes |
| 6. | Annual Report | Council President Molly Bodewes |

Written reports submitted

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| 7. | Elections (Council and Mission Endowment Board) | Council President Molly Bodewes |
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CHURCH COUNCIL

- *Outgoing: Molly Bodewes, Catherine Hawk, Carla Gonneville*
- *Continuing Council members: Lynn Mitzlaff, David Gonzalez, Paul Plvan, Shawn Johnston, Anita Ashby, Addison Ashby*
- *10 positions are available*
- *Slate of nominees elected by slate to the Council:*
 - *Greg Quick*
 - *Lisa Weber*
 - *David Smith*
 - *Jacob Johnston, floor nomination*

MISSION ENDOWMENT (MEF) BOARD

- *Thank you outgoing member: John Condie*
- *Lynn Mitzlaff agrees to serve another term. Megan Reid, Gary Rollstin, Renata Widder continue on MEF Board*
- *Two positions available and we have one nominee: Molly Bodewes*
- *Both Lynn Mitzlaff and Molly Bodewes confirmed to the MEF Board*

8. Mission Endowment Fund Grants Gary Rollstin
 - a. Written report included in Annual Report to the Congregation
 - b. Highlights: Awardees were read and presented in a slide
9. Pastor's Report Pastor Tim Orłowski
 - a. Written report included in Annual Report to the Congregation
 - b. Highlights: Reading and comments from the book of Mark - focused on the faith of believers; thank you to family and congregation for support
10. Treasurer & Audit Reports Administrator Beth Stelz
 - a. Written report included in Annual Report to the Congregation
 - b. Highlights: 2023 ended with ordinary expenses exceeding income by \$13,000, which were offset by interest and dividend gains. Slides presented: assets sheet shared with congregation; no debt; total liabilities and equity. Currently spending approximately \$3,200 per month on average in excess of income.
 - c. Request prayerful consideration to increase financial support of CtK.
 - d. Congregational Audit Report: Audit Committee recognized; no major faults found and several suggestions are being addressed.
 - e. Community Hall Renovation Project: Planning Committee recognized; almost \$30,000 raised. Painting next weekend, May 10-11.
11. Closing Prayer Deacon Mandy Gardner
12. Adjournment @ 11:06am Council President Molly Bodewes
 - a. Motion to adjourn: Wendy Gonzalez; Seconded: Aurora Rose
Approved