

Christ the King's 2021 Annual Meeting, Part 1, Minutes

Meeting was held via congregational Zoom on February 14, 2021. Quorum was met.

2021 Annual meeting brought to order at 10:37 am - by Brett Kosec, President

- The content of this meeting will be posted on the CtK website: lifeatctk.org (see “how-to” section below) **or**
- Here's a link to our annual meeting
<https://www.dropbox.com/s/kx9ed9cmzucuzyk/2021CtKAnnualMeeting.mp4?dl=0>
 - ✓ **“How-to”** On CtK’s website, click on the words at the top of the page **“About Us,”** (No password is required for this page) and hover over them until you see the drop-down menu. Look down the list for **“CtK Council Page,”** and click on it. You will then see a highlighted box that reads: **“Minutes of 2021 Annual meeting.”**

2021 slate of nominees:

Motion to approve the slate as presented: Karen Hillerman, seconded by Jen Miller. The motion was approved by unmuted voice vote.

The 2021 CtK Congregational Council will be: (*indicates elected at this meeting)

- ✓ Council officers: *Brett Kosec, President; *Diane Shallue, President-Elect; *Bob Benke, Secretary; *Dale Erickson, Treasurer
- ✓ Council At-Large: (in alphabetical order) *Scott Black, Chris Frost, *Jill Loegering, Dawn Ralston, Maria Tenorio, *Paul Wilde-L’Heurux, and Peachu Yates

Ministry Reports’ video: (found on the CtK website. See directions in the above “How-to” paragraph.)

Pastor Peter

Global Mission by Marlys Melius

Cristo Rey Missions by Ana Becerra

CtK Foundation by Gary Floss

Social Ministry by Priscilla Berg

Children and Family Ministry by Deb Wolterstorff

Property by John Foell

Family Faith Formation by Amity Lantz

Elders in Action by Georgie Johnson

Worship by Nate Crary

Faith Community Nurses by Julie Philbrook, Judy Benke, Elaine Foell

Seminarian Internship Committee for Pepe Demarest by Elaine Foell

Pastor John

Financial Report – Dale Erickson

Treasurer Dale Erickson presented primarily from the document entitled "Budget for Ministry: Summary Comparison" (attached). He noted that while the adopted 2020 budget included a deficit of \$22, 573, we ended the year instead with a surplus of \$7,711. Similarly, the budget proposed for 2021 includes a deficit of \$31,110, which we hope to reduce mid-year through increased income, reduced expenses or a combination of both.

There was a series of questions by Scott Black regarding the PPP loan: 1) Did it figure into the Budget Summary? 2) Are we planning to repay it? 3) Will we be pursuing a second round of PPP loans?

Dale explained that 1) since the PPP was currently considered a loan, it figures on the detail Year-End Financial Report (attached) as an asset, but not on the budget summary because it is not yet considered income. 2) We are in the process of applying to have the loan forgiven, and assume that it will be; if we do not qualify for such forgiveness, we will then plan to repay the loan. 3) At present, we are not planning to apply for a second round of PPP loans.

Motion to approve the 2021 budget as presented: Moved- Priscilla Berg. Seconded - Nancy Klemz. Approved by unanimous voice vote.

Member Q & A's re COVID and Christ the King re-opening

- **Q -1:** When will we re-start in-person worship?
A: There is no set date to re-open at this time. As we look forward: the availability of and ability to get vaccines, a continuation in the decrease in COVID cases, and the recommendations of the Department of Health and the Governor's office, we are currently in Phase 2. This will adjust to changing circumstances. We are planning, if the weather cooperates, on having in-person opportunities during Holy Week with a Palm Sunday Procession to Hanson Park, Good Friday stations in the parking lot, and perhaps an outdoor Sunrise service for Easter. Be aware that CtK's COVID Response Team meets regularly to discuss the "current" situation and guidelines. It is that group (made up of Faith Community Nurses, the Staff Exec team and the Council Exec Committee) who is responsible for adjusting the "dial" as determined by the situation at the time. Look on our website (lifatctk.org under the category "**About Us**" – **COVID-19 Updates** for a description of these 4 categories of the dial. No password is required to access the website.
- **Q -2:** Will CtK continue having worship and events on a Virtual basis after we do re-open?
- **A:** Yes. We hope to begin livestreaming in the near future, and continue livestreaming our in-person worship, if possible. Thanks to a Foundation Grant, we have been able to purchase the necessary equipment for livestreaming.

Closing and adjournment:

Closing hymn: "Halle, Halle, Hallelujah!" (Our last time singing this until Easter Sunday!)

Prayer by Pastor Peter

Motion to Adjourn: move- Teresa Bettmann; second- Judy Benke. Motion passed at 11:44 am