

Christ the King Lutheran Church Council Minutes

Wednesday, May 12, 2010, 6:30 p.m.

Present: Doug Brooks, Don Gabrielson, Mary Getzke, Melanie Greseth, Todd Grina, Eric Knutson, Lynn Lambrecht, Naomi Polzin, Pete Royer, Jody Runke, Tim Sanken, Ron Sondergaard, Joann Yost

Absent: JP Auer, Michelle McGraw

Staff: Pastor Jon, Jenine Nordquist, Sheila Wendlandt

- I. Call to order
Devotions – Ron Sondergaard
Adoption of agenda / additional items not already included in Ministry Team Reports below
Motion: Tim S. 2nd: Todd G. PASSED-MPU
- II. Secretary's Report - approve minutes March council meeting
Item 1 Amended by email vote (majority responding) to May 23 at noon.
Motion: Jody R. 2nd: Don G. PASSED-MPU
- III. Treasurer's Report – review and approval
Tim presented information about current financial status.
Motion: Melanie G. 2nd: Eric K. PASSED-MPU

Items for Discussion/Action:

1. Release of Joel & Darla Gunderson from membership in CTK

Motion: Jon L. 2nd: Tim S. PASSED-MPU

2. Congregational vote discussion

--Discussion regarding voting procedure.

--Help with registration and administer counting: Jodi, Mary, Todd, Naomi, Lynn, Tim

3. Cost reduction review

Concern about \$55,000 deficit currently with projected \$85,000 by Oct. 1. Recommendation to address now instead of waiting until fall in Finance Committee April 30 report. Council agreed to A, B, and C, with Finance and staff monitoring benevolence giving, disbursing at end of year or earlier as giving allows, and borrowing from building fund if redline occurs.

Motion: Pay Pastor Karl his salary through June 30, housing and medical through Sept. 30, allowing for movement of dollars between housing and medical if necessary, as described in separation agreement extended to Pastor Karl.

Motion: Tim S. 2nd Don G. PASSED-MPU, with abstention by Pastor Jon L.

Motion: If Karl does not accept the separation agreement by his acceptance period, CTK will contact the synod bishop to begin the consultative process, pursuant to the CTK constitution regarding separation and local conditions, Chapter 9 (5) a (3).

Motion: Jodi R. 2nd Ron S. PASSED-MPU, with abstention by Pastor Jon L.

Council members were invited to participate in fasting and prayer on May 13 to focus on CTK concerns.

4. Summer worship

June through August, 6:30 p.m. Sat., 8:15 a.m. Sunday inside and 10:00 a.m. outside on Sunday.

- 5.

VI. Communion Helpers for upcoming months (see handouts)

VII. Ministry Team Minutes/Reports- (*Minutes need to be turned in to the office by the Thursday before council meeting. Please inform your Ministry Team secretaries of this deadline.*)

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|-------------------------------------|-----------------------------------------|
| 1. Endowment- Doug Brooks | 7. Property/Management – Don Gabrielson |
| 2. Gifts & Memorial - Joann Yost | 8. Stewardship – Melanie Greseth |
| 3. Evangelism – Jody Runke, JP Auer | 9. Women of CTK – Naomi Polzin |
| 4. Parish Ed – Michelle McGraw | 10. Family Life – Mary Getzke |
| 5. Parish Personnel – Todd Grina | 11. Youth – Ron Sondergaard |
| 6. Preschool – Eric Knutson | 12. Finance- Tim Sanken, Lynn Lambrecht |

VIII. Special Recognition:
Pastor Thor and Stevo for extra work; Eric Knutson and Pete Royer

IX. Devotions next month Melanie G.

X. Adjournment
Motion: Eric K. 2nd: Todd G. PASSED-MPU

XI. Closing Prayer

***Next council meeting will be June 9, 6:30 p.m., 2010**

Pete Royer, President

Joann Yost, Secretary

**Christ the King Lutheran Church Council Minutes
Friday, May 21, 2010, 4:00 p.m.**

Present: JP Auer, Doug Brooks, Mary Getzke, *Todd Grina, Eric Knutson, *Lynn Lambrecht, Michelle McGraw, Pete Royer, Jody Runke, *Tim Sanken, *Ron Sondergaard, Joann Yost

Absent: Don Gabrielson, Melanie Greseth, Naomi Polzin

Staff: Pastor Jon

I. Call to order

II. Adoption of agenda

Motion: Mary G. 2nd: Doug B. PASSED MPU

III. Items for Discussion/Action:

1. Approval of Memorandum of Understanding that delineates mutual agreement to end Pastor Karl's call to serve at CTK necessitated by the church's continued financial shortfalls.

Motion: JP Auer 2nd Michelle G. PASSED MPU Abstain Pastor Jon L.

IV. Adjournment

Motion: Joann Y. 2nd: Eric K. PASSED MPU

V. Closing Prayer

*Participants by speaker phone

Pete Royer, President

Joann Yost, Secretary

Christ the King Lutheran Church Special Congregational Meeting
Sunday, May 23, 2010, 12:30 p.m.

VI. Call to order—Pete Royer, congregation president

VII. Devotion/Prayer—Pastor Jon Lindekugel

VIII. Adoption of agenda

Motion: Sandy Waldron 2nd: Murray Swenson PASSED MPU

IX. Items for discussion/action:

2. Motion to Adopt “Commitment to Mission” statement

Motion: Eric Knutson 2nd Brian Bonte PASSED

3. Motion to ratify resolution to disaffiliate with the ELCA

Motion: Jim Jordahl 2nd Al Christopher

Previous question called Jim Mills 2nd Murray Swenson

Moment of silent prayer before voting

Vote by written ballot.

PASSED yes 232 no 116, includes 4 blank ballots counted as no
(1 irregular ballot not included)

X. Remarks by Bishop Jon Anderson of ELCA Southwest Minnesota Synod

XI. Adjournment

Motion: Greg Curry 2nd: Rollie Jensen PASSED MPU

XII. Closing Prayer

Pete Royer, President

Joann Yost, Secretary

Christ the King Lutheran Church Council Minutes
Wednesday, May 26, 2010, 5:00 p.m.

Present: Doug Brooks, Don Gabrielson, Mary Getzke, Melanie Greseth, Eric Knutson, Lynn Lambrecht, Michelle McGraw, Naomi Polzin, Pete Royer, Jody Runke, Tim Sanken, Joann Yost

Absent: JP Auer, Todd Grina, Ron Sondergaard
Staff: Pastor Jon

XIII. Items for Discussion/Action:

4. Congregational vote on resolution to disaffiliate from the ELCA.

Motion that ballot in question be counted as a yes vote

Motion: Naomi P. 2nd Doug B. PASSED 10 yes 3 abstain

Thereby the resolution to disaffiliate from the ELCA passed with 2/3 majority of 349 registered voting members present at congregational meeting on 5/23/2010.

XIV. Adjournment

Motion: Doug B. 2nd: Don G.

Pete Royer, President

Joann Yost, Secretary