

Christ the King 2015 Annual Meeting

Council President Cyndi Leshar called the meeting to order at 11:20am.

Pastor Peter Hanson delivered devotions, reading from Romans 12:4-5 and leading us in a dialog prayer.

The Nominating Committee Chair Scott Black was asked to present the list of nominations. Scott thanked all those on the ballot for volunteering and this year's nominating committee for making the calls.

Cyndi Leshar called for nominations from the floor.

- A church member expressed disappointment that the bios of the candidates were not published in advance of the annual meeting as in years past.
- Another member pointed out that the Audit Committee usually has a nomination on the ballot, and asked why there wasn't one this year. Scott Black said there was a mix-up and that this would have to be address later.
- No nominations were made from the floor, so we were asked to vote and to collect ballots.
- The candidates were asked to stand and they did.

The Church Treasurer Kirk Kleckner asked for a motion to accept the proposed 2015 budget.

Motion: Accept the proposed 2015 budget

Move: Marlys Melius

Second: Kristen Giliogoski

Discussion: Kirk gave an overview of the budgeting process. It started in March and by mid-year the requests totaled approximately \$1.3M. Kirk hosted three budgeting forums for the congregation that were well attended. From these forums two important questions were raised:

- What is the nature and purpose of the capital campaign and why does 10% of that go to benevolences?
- Why is staffing up over last year's budget?

Pastor Peter shared that about 70% of the expenses are for staff. This is due to several reasons including that a large number of the staff are at the pinnacle of their careers, and Christ the King has many staff driven ministries. Pastor Peter noted that this year's staff budget is less than last year's staff budget because two positions ended and an additional one is currently vacant. Hearing no further discussion Cyndi called for a vote by show of hands.

Motioned: unanimously passed

The ballots were still being counted, so in the interest of time it was announced we could assume the council members were all elected. The counting would continue for next year's Nominating Committee, and anyone who was interested were welcome to wait for the outcome.

Cyndi called for a motion to adjourn.

Move: Paul Redlinger

Second: Mark Chace

Motioned: unanimously passed

Meeting adjourned at 11:46am.