King of Kings Lutheran Church
King of Kings Lutheran Church Annual Congregational Meeting
Sunday, February 28, 2021, at 12:30 p.m. – Main Sanctuary

Meeting Minutes

I. Meeting Called to Order
   Council President Molly Schultz
   Meeting called to order at 12:31pm.

   Molly greeted the group and thanked them for their attendance, then she asked if we had reached a quorum for voting. We did and she thanked everyone again for attending.

II. Approval of Agenda
   Council President Molly Schultz
   Motion to approve the agenda was made from the floor.
   Motion was seconded.
   Motion carried.

III. Opening Prayer
     Pastor Jon Larson
     Pastor Jon said the month of February has brought the season of Lent that it started out with Ash Wednesday and a common practice for folks is to give up something, and this past year I think the reality is that many have already had many sacrifices, and some more adversely affected, and even loss of loved ones, however in the mist of brokenness and even loss, God is there calling us to new life and pulling us into a new promise of hope and joy, and It is in that spirit we join our hearts in prayer. Pastor Jon opened the meeting with a prayer and asked to bless the meeting.

IV. Presidential Summary of 2020
    Council President Molly Schultz
    Molly stated, what can even be said about 2020 honestly, I actually look at some of Pastor Jon’s words of as a very nice summary:

    Comments from Pastor Jon: While we have always sought God’s will in terms of as the best care for his congregation, our community and partners this has been a season of wrestling and discernment. We have often found ourselves having to pivot in terms of our re-opening strategy and seek to make decisions with the congregation and larger community in mind. While hard decisions had to be made in terms of how to best serve the congregation, we our truly grateful for the staff who have rallied and carried out ministry in new and exciting ways.

    • Molly said she was grateful for the ongoing support of leadership and those words can’t be resonated more, this has been a blessing to have in my life during this past year, so I thank you for your vote last year.

    • Molly said 2020 has been interesting, we have met using Zoom and have come together a few times as able. We have made some tough decisions and have had to pivot one direction and sometimes pivot back, all with you in mind. Thank you for being here today and being part of the voting process as we continue forward.
V. Nominations and Election of Open Council Positions  

Council Vice President Jason Livingston

Jason thanked everyone for being here today and commented we are looking forward to a much better 2021.

- Jason reviewed the voting process and asked if there are any addition nominations we can take from the floor.
- Jason explained once we have solidified the ballot we will vote. Jason introduced each candidate and gave everyone an opportunity to say a few words prior to the vote. Jen McKinnon, Todd Dexheimer and Carol Lynch said a few words to the congregation.

A. Introduction of Candidates:

- Executive Team Member (3-year term) - Jen McKinnon
- Secretary (2-year term) – Tami Olson
- Member at Large (2-year term) – Todd Dexheimer, Chuck Nyberg
- Nominating Committee (1 year term):
  - Carol Lynch
  - Chris Decorsey
  - Open position

B. Voting:

- Jason took a voice vote for the open Executive Team Member and Secretary and said we would need to use the ballot vote for the contested Member at Large position.
- Jason stated for the nominating committee we don’t need to do a voice vote, since we have an open position and asked Pastor Jon to say a few words about the nominating committee role.
- Jason asked for a voice vote to approve the nominations.

Motion made from the floor to approve the nominations.
Motion was seconded from the floor.
Motion carried.

Jason congratulated the new teams.
VI. 2020 Financial Summary

Jim thanked the congregations for attending the meeting.

- Jim stated It has been an interesting year for 2020, but from a financial standpoint it has been a great year due to your great giving and PPP loan, we were just blessed with what we could do from a financial standpoint.
- Then Jim went through the 2020 budget highlights.
- Investment Income did $68,300.
- Jim talked about the PPP loan that was forgiven and we do not need to pay this back. We were able to make our mission, congratulations to you all.

VII. 2021 Budget

A. 2021 Budget Proposal:
   - Jim went through the highlights of the 2021 Budget Proposal.
     - Results of 2021 Vision 20/20 Stewardship campaign 471 pledges @ $1,461,086
     - Revenues of 1,960,000
     - Operating Expenses of $1,813,700
     - Non-operating Expenses of $146,300
     - Bottom Line $0

B. Questions from the floor:
   - A member asked I know that we only receive a percentage of what we get in pledges. Is the ratio what we would normally see? Jim said we reduced the budget to reflect the pledges knowing that we don’t receive all pledges. Based on that we are still in COVID19 and we don’t know what to expect down the road and that pledges are lower this year, we reduced our budget to reflect that.
   - A member asked what is the special projects line? Dianne said it includes long-term planning, the synods convention, it’s those things not in the operating budget that helps with long term planning for staff or council development

I. 2021 Budget Vote

Motion made from the floor to approve the 2021 budget.

Motion seconded from the floor.

Motion carried.
II. Election Results

A. Church Council:
   - Jen McKinnon, Executive Team Member
   - Tami Olson, Secretary
   - Todd Dexheimer, Member at Large

Jason said there is one write in for the Nominating Committee and I will ask Susan Klosterman-Finke if she would accept that role as it is written in. Susan accepted the role. Welcome and congratulations to the new Church Council members.

B. Nominating Committee:
   - Carol Lynch
   - Chris Decorsey
   - Susan Klosterman-Finke

Jason welcomed and congratulated the new Church Council Members and the Nominating Committee.

III. Adjourn

Molly commented this is the fastest Annual Meeting we might have ever had, and I am so grateful for every one of you that is here listening to the presentations, understanding the budget and being a part of this fantastic congregation.

Motion from the floor to adjourn the meeting.
Motion seconded from the floor.
Motion carried.

The meeting was adjourned at 12:55 p.m.

IV. Closing Prayer

Pastor Jon Larson