

Christ the King Lutheran Church
Congregational Council Meeting Minutes
April 15, 2025 @ 6:00 pm
Fireside Room

*Christ the King Lutheran Church is a caring community to empower all to know Christ and
make Christ known.*

Members Present:

Gary Rudolf (*President*), Jennifer Svien (*Treasurer*), Barbie Roessler (*Vice President*), Brennan Enstad (*Secretary*), Jessica Ehrich (*Past President*), Marlin Spangrud, Kathy Kachelmyer, Karen Moritz, Pastor Melanie, Heather Krause Quiram, Dan Rickbeil, Kaia Austin

Garrick Rudolf (Call Committee Co-Chair), Barb Lake (Call Committee Co-Chair)

Members Absent: Brent Sandhurst

1. G Rudolf called the meeting to order at 6:00 PM

2. Associate Pastor Recommendation (Official document included at the bottom of these minutes)

The call committee has approved the appointment of Pastor Brittany Mailleue to the position of Associate Pastor at Christ the King Luther Church on this 15th day in April 2025, with the anticipation of a congregational vote to take place on May 4th, 2025, immediately after the 10:00 A.M. service.

Motion by M Spangrud to bring the call committee appointment to the congregation with proper communication, to accept Brittany Mailleue as Associate Pastor. Second by D Rickbeil. No further discussion. Motion passed.

3. Devotions – Heather Krause Quiram

4. Approval of Agenda - Motion by J Svien, Second by B Roessler - Motion passed.

5. Approval of March Council Minutes – Motion by D Rickbeil, Second by H Krause Quiram- Motion passed.

6. Discussion and Approval of Treasurer’s Report – Motion by J Ehrich, Second by B Roessler - Motion passed.

Operating cash (in bank accounts) net of restricted funds equals \$ 182,999 on 3/31/2025 (85 days of expenses).

Regular offering was above the monthly budget by \$26,967 and YTD variance of \$58,105.

Monthly operational income was above the monthly budget by \$25,773 and YTD variance of \$51,004. A \$25,000 gift was put in the general fund. We were still better than the monthly budget without it.

Mortgage principal balance is \$703,970. We will be under \$700,000 after the most recent payment.

Monthly expenses were under budget by \$5,229 and YTD under budget by \$34,114.

7. Elexio/Digital Payment Options Update

Discussion about adding information in the pews and bulletins to educate members and visitors about all the different ways to give. (Text-to-give, QR Code, etc.)

8. Technology Update

Gary provided an expense summary for the four service providers that we have reached out to.

Discussion about the differences in each of the quotes and the pros and cons of each provider. We would like to study some of the proposals a little more before making a final decision.

9. YWCA Lease Update

The YWCA contract was officially signed.

10. Capital Campaign Update

There are a few feasibility studies still to-go. The initial feedback on both the number of participants and the information received from the participants was very positive.

11. Nominating Committee Update

The constitution states that we must have seven members on the nominating committee. David Krause, Dan Menden, and Jessica Ehrich have volunteered thus far. Four additional voting members of the congregation will be needed.

12. Staff Appreciation Luncheon

A staff appreciation luncheon is scheduled for Thursday, April 24th from 11:30 am to 12:30 pm. All members of the congregational council and staff are invited to join.

13. Pastor Melanie's Report

Matt Norland has asked the congregational council to appoint both Jeri Retzlaff and Erin Enstad as members of the endowment fund. Motion by K Moritz. Second by K Austin – motion carried.

14. Closing Prayer

15. Adjournment. Motion to adjourn by J Svien. Second by K Austin. Motion carried. Meeting adjourned at 7:27 pm.

Next Executive Committee Meeting: Tuesday, May 20, 2025 @ 5:30

Next Council Meeting: Tuesday, May 27, 2025 @ 5:30