



**ANNUAL CONGREGATIONAL MEETING  
CHRIST LUTHERAN CHURCH**

Sunday, July 26, 2020

*Approved by Council August 18, 2020*

*Congregational approval June 13, 2021*

**Special Note**

Due to the COVID-19 pandemic and alignment with safety recommendations for in-person gathering, the Christ Lutheran Church Congregational meeting was held using a hybrid model of limited in-person gathering within the church building and attendance virtually via the Zoom video conferencing application. Special screen sharing and polling functions were used to complete the business of the meeting.

**Call to Order** - Charlie LePage, President

Meeting was called to order at 9:56am. Quorum requirement met. 46 households as indicated by Zoom attendance and 15 individuals physically present onsite at CLC. Please note there was more than one individual present on several Zoom calls which increases the total number.

**Devotions** - Pastor Andy Evenson

Hymn 524: *What is this Place? (first two verses)*

**Adopt Agenda**

Motion to adopt agenda. Motion carried to approve.

**Secretary's Report**

2019 June Annual Congregational Meeting Minutes were presented for approval. Motion to approve minutes as recorded. Motion carried to approve.

**Treasurer's Report** - Roger Knutson

Review of 2019-2020 budget year-end income, expenses, mortgage refinancing and balance. Report on the PPP Loan acquired by CLC as a part of the CARES act, process and qualification. Report on year-end status of the Harold Arndt fund and Mission Endowment Fund. Motion to approve Treasurer's report. Motion carried to approve.

**Reports**

Reports provided in writing in the Christ Lutheran Church 2020 Annual Report.

**NEW BUSINESS**

**Sanctuary Screen/Flat Monitor Proposal** – Ken Hauck

Proposal includes two 85-inch screens at the front of the sanctuary for congregants and one 85-inch monitor for worship leaders to be located at the back of the sanctuary attached to the balcony overhang. Total estimate of \$17, 715.00. CLC currently has \$12,000.00 already available for the purchase. Motion for CLC to proceed with the purchase and installation of two 85-inch monitors and related equipment not to exceed \$20,000.00. Congregation voted by poll via Zoom and through in person ballot for those in physical attendance at the church. More than 75% of participants voted. Vote count: 59=yes and 3=no. The sanctuary screen proposal passed.

**2021 Fiscal Year Budget- Roger Knutson**

Reviewed 2020-2021 fiscal year budget. This is a COVID-19 budget with decreased staffing, energy and other needs and considerations of church functioning as affected by the COVID-19 pandemic including use of the church and giving trends. The Admin/Finance board is committed to reopening and revising the budget in the event there are changes in the impact of the pandemic on our church operations. Motion to approve the 2021 Fiscal Year Budget as presented. Congregation voted by poll via Zoom and through in person ballot for those in physical attendance at the church. More than 83% voted. Vote count: 67=yes 3=no. The 2021 Fiscal Year Budget passed.

**Mission Endowment Fund Bylaws - Roger Knutson**

Proposed amendments to the Mission Endowment Fund Bylaws as written:

1. Members may serve only two consecutive terms but may return to the committee after being off for a **year.**
2. In the event Christ Lutheran Church is dissolved or ceases to exist, the Fund will be donated in equal shares to Lutheran World Relief, Baltimore, MD; Lutheran Social Service of Minnesota, St. Paul; and Valley Outreach, Stillwater, MN **or their successor bodies.**

Motion to approve the proposed amendments to the Mission Endowment fund bylaws. Motion carried to approve.

**Installation of New Council Members and Continuation of Ministry Team Chairs**

Review of the ballot and nominations. Motion to approve the installation of council members, committee members and ministry chairs. Motion carried to approve.

**Affirmation of CLC Staff - Pastor Andy Evenson**

Thank you to all CLC staff. Special acknowledgements to staff leaving/retiring, Dana Nelson, Kristin Tranby and Diane Beres.

**Pastor's Remarks - Pastor Andy Evenson**

Gratitude for grace, patience, and adaptability of the congregation in this time. Thank you to departing council members, departing ministry leaders and members. CLC has instated a COVID-19 Smart Team to develop guidance and recommendations for pandemic safety policy and procedure for CLC buildings and practices.

**President Elect Remarks - Carrie Carlson**

Discussion of this year's challenges and hope for the future of CLC.

**Closing Prayer and Benediction - Pastor Andy Evenson**

**Adjourn**

Meeting adjourned at 11:11am.

Respectfully submitted,



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Terri Strom, Secretary

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Attest