

**Christ the King Lutheran Church
Annual Congregational Meeting
Sunday, January 29, 2023**

The annual meeting was called to order to 9:38 a.m. by Council President, Paul Hoffmann.

Pastor Daniel Flucke opened the meeting with prayer.

The Opening Liturgy was led by Paul Hoffmann.

Attendees: Pastor Daniel Flucke, Leslie Braun, Mark Dybdahl, Paul Hoffmann, Becki Hill, Ron Voigt, Mary Stevens, Deb Bruns, Tom Bruns, Jan Nealy, Josh Schlicht, Elly Schlicht, Fern Rathsack, Lois Faldet, Judith Olson, Robin Honish, Fred Walls
Virtual: Debra Walls

Approval of 2022 Congregation Meeting Minutes- Motion by Judy Olson, Seconded by Lois Faldet, motion passed unanimously.

Committee Reports;

Evangelism and Outreach Committee – as printed in Annual Report. This committee can always use more members to help plan activities throughout the year. The first event will be a Chili Cookoff on Feb. 19.

Worship and Music Committee – as printed in Annual Report. Thank you to all the musicians who helped with the Polka Service, play in the band, sing in choir and play handbells.

Building Committee- Mark Dybdahl spoke about the need to replace 4 of the 6 furnaces in the church which were installed in 1998. Plans are to replace one each year for the next four years. Mark also mentioned the need to repair the sidewalk leading from the parking lot into the church, and for windows frames to be stained. He will make a list of other things that need attention in the building.

Nominating Committee, Paul Hoffmann and Mary Stevens (could also use more members), presented Council nominations as follows:

President- Paul Hoffmann, Vice President- Mark Dybdahl, Secretary- Deb Bruns (new), Treasurer- Fred Walls, and Member-at-Large- Ellen Smith. Paul thanked Deb Walls for her previous work as secretary.

Synod Assembly Delegates- Paul and Connie Hoffmann will attend but we can send one more person. The church will pay for expenses, June 2 & 3. Robin Honish was a delegate last year and highly recommended anyone who has never gone to consider it.

There were no nominations from the floor.

Motion made by Leslie Braun and seconded by Ron Voigt to accept nominations. Motion passed unanimously.

Pastor' Report- Pastor Daniel asked us to please read through what he has written including pictures from his first eight months here. He thanked everyone for partnering in ministry with him.

President's Report- As we keep the family of Karen Moser in our thoughts and prayers, Paul welcomed the new Office Administrator, Carrie Rydzewski to Christ the King. We are disciples of the Word and we need to share the story with others.

Memorial Funds Report- Mark Dybdahl reported that the Fund has \$30,464.13 which gained very little interest this past year. It may be moved to a CD or money market to earn more interest. There are some funds that are no longer relevant and aren't being used. He would like to consolidate them after people are contacted who donated them (Ex.: stained glass window fund). Only about \$4,500 is actually in designated funds. A fund may be started to have handicapped accessible doors put on the church entrances. He's also considering an Endowment Fund.

Treasurer's Report- Fred Walls explained the Proposed Budget for 2023. He was applauded for his work as CTK's Treasurer. Fred and Pastor Daniel both talked about the need for increased giving. If you have the ability to give more, please consider it as all costs are increasing due to inflation.

A motion was made by Ron Voigt and seconded by Leslie Braun to accept the proposed 2023 budget. The motion passed unanimously.

Giving Policy- Fred Walls talked about a need for an amendment on Donation Policies. The council will work on the wording of the amendment to include donations of Memorial Funds to be "recommendations" instead of being designated for a specific purpose.

Fred also talked about In-Kind Donations. If you want to donate items (ex. Coffee pot) either keep track of your own receipt for tax purposes or turn in a receipt to church and get reimbursed. If you want it to be a donation, put equal amount of cash in offering. The church can't put those types of donations on your giving statement. The year-end statements will be e-mailed next week. If you don't have e-mail, Carrie can print it for you in the office (we're trying to save money on postage).

No New Business

Old Business- a question was asked about a new membership list (directory). A photo directory was just updated in July.

Pastor Daniel- Remember why we're here, it's to tell the story of God's love!

Closing Prayer- led by Pastor Daniel followed by The Lord's Prayer.

Meeting was adjourned at 10:15 a.m.

Respectfully Submitted,
Deb Bruns