

**Christ the King Lutheran Church
Annual Congregational Meeting
January 19, 2025**

The Annual Meeting was called to order at 9:18 am with 30 confirmed members in attendance.

Council President, Paul Hoffmann, led the Opening Liturgy and Prayer found in the Annual Report booklet.

Minutes from 2024 Annual Meeting- Laura Coleman made a motion, seconded by Bonnie Probeliski to approve the minutes. All voted in favor.

Committee Reports

Evangelism and Outreach- Paul Hoffmann reviewed 19 outreach projects that our congregation participated in during 2024.

Music and Worship- Ellen Smith's report thanked everyone who volunteers with the various aspects of music and worship and coffee hour.

Nominating Committee- Paul Hoffmann and Mary Stevens presented the following as Council officers for 2025:

President- Laura Coleman

Vice President- Fred Walls

Secretary- Deb Bruns

Treasurer- Paul Hoffmann

There were no motions from the floor for these positions so a motion was made by Connie Hoffmann and seconded by Vicki Lidicker to accept the above nominations. Motion carried unanimously.

A motion was made by Mark Dybdahl and seconded by Josh Schlicht to have Robin Honish and Leslie Braun serve as our Synod Assembly representatives for the meetings on May 30 & 31. All voted in favor.

A motion was made by Mark Dybdahl and seconded by Leslie Braun to elect Ellen Smith as Member-at-Large for the church council. All voted in favor.

A motion was made by Jan Nealy and seconded by Fern Rathsack to elect Ron Voigt and Robin Honish for the Nominating Committee. All voted in favor.

A motion was made by Jan Nealy and seconded by Elly Schlicht to have Ron Voigt and Kathy Wiskow serve on the Audit Committee. All voted in favor.

Pastor's Report

Pastor Daniel said he is proud of the generosity of our congregation, especially for the funds raised for our 60 for 60 Campaign which reduced our mortgage debt by half.

President's Report

Paul Hoffmann offered his thanks for allowing him to serve as the council president for the past four years. Pastor Daniel also thanked Paul for his service.

Treasurer's Report

Balance as of 12/31/24

Checking: \$23,925.24

Fidelity Investments: \$53,976.24 (\$30,006.48 are Memorial Funds)

Youth Fund: \$887.99

TOTAL CASH ASSETS: \$78,789.47

TOTAL LIABILITIES (mortgage): \$54,378.28

This compares to 2023 with TOTAL CASH ASSETS: \$79,142.54

And TOTAL LIABILITIES: \$116,683.70

-The Fidelity account was opened to earn more interest than the checking account earns.

-Office manager, Carrie Rydzewski, has been working with Fred Walls using Quickbooks to help smooth the transition for Paul to take over as Treasurer.

Fred walked us through the Proposed Budget for 2025.

Tom Bruns was concerned that the budget shows a negative balance. Fred explained that there is never actually a deficit at the end of the year. Either more donations come in or expenses are lower than budgeted.

Motion was made by Ron Voigt and seconded by Kathy Wiskow to approve the 2025 Budget. All voted in favor.

Fred thanked the congregation for trusting him as treasurer. Paul thanked Fred for keeping accurate books for the church.

The meeting was closed in prayer by Pastor Daniel Flucke.

A motion to adjourn was made by Everett Hoffmann and seconded by Leslie Braun.

The meeting was adjourned at 9:48 am.

Respectfully Submitted,

Deb Bruns

Council Secretary