

Annual Congregational Meeting Minutes
December 11, 2022

Minutes Approved

January 17, 2023

Marlene Kiser

Meeting Called to Order: by Carolyn Andrews at 11:52am.

Opening Prayer: Lead by Pastor Brian Hiortdahl

Present: 36 Voting Congregation Members

Proposed St. Luke Budget - 2023:

- Paul Maki sent a special thank you to: Kirsten Ireton, Bob Behr, Jack Fenske, and Connie Reule for all their help with the St. Luke Budget - 2023.
- No questions were asked by the congregation present.
- Paul Maki presented a challenge to all present to continue to support St. Luke's Lutheran Church of Sacramento, California so that the church can continue to be present in our community.

Motion was made by Peggy Moser to accept the St. Luke Budget - 2023 for St. Luke Lutheran Church of Sacramento, California.

Motion seconded by Linda Duffek.

Motion accepted by all voting members.

Proposed slate of candidates for President; Vice-President; Youth Board:

Carolyn Andrews presented the proposed slate of candidates:

- President – Chet Madison
- Vice-President – Peggy Moser
- Youth Board – Faith Thomas

Motion was made by Kirsten Ireton to accept the proposed slate of candidates for President, Vice-President and Youth Board as listed.

Motion seconded by Karen Linfor.

Motion accepted by all voting members.

Motion made by Carolyn Andrews to adjourn the Congregation Meeting at 12:10pm.

Meeting closed with the Lord's Prayer.

Respectfully Submitted,

Marlene Kiser

Council Secretary

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