

**St. Luke Lutheran Church of Sacramento, CA**  
**Congregational Meeting Minutes**  
December 10, 2023

Approved Minutes

16 January 2024

Marlene Kiser

**Meeting Opened:** at 12:00 PM by Chet Madison

**Grace:** lead by Term Pastor Carl Hoppman.

**Present:** 42 voting members of St. Luke Lutheran Church of Sacramento, CA

**Lunch:** Congregational Potluck

**Meeting started at:** 12:40 PM

**2024 Budget Present**

- As part of the budget process this year all boards were requested to work with the Finance Boards to be sure their budgets were in line with their boards' needs.
- Special thanks were made by Chet Madison to Jack Fenske, Bob Behr, Kirsten Ireton, and Connie Reule for their hard work on the budget this year.
- Paul Maki presented the 2024 Budget as written to everyone and asked if there were any questions or concerns. No questions were presented about the purposed Budget for 2024.
- Motion to approve the St. Luke Lutheran Church 2024 Budget as presented was made by Peggy Moser and seconded by Faith Thomas. All voting members present at the meeting approved the budget as presented, with no objections to the motion.

**Slate of Board Chairpersons vacant for 2024-2025:**

- Worship & Music: Carolyn Andrews
- Property: Kelly Boyer
- Community Concern: Kathyleen Arndt
- Evangelism: Cathy Davis
- Finance Board: blank

It was moved by Faith Thomas that the slate of chairpersons nominated on the ballot for the board vacancies be approved, this was seconded by Kare Linfor. It was a unanimous vote by all voting members present at the Congregational Meeting.

## **Comments from members present:**

### **Linda Duffek:**

- A new Facility Usage Check off list has been created for those utilizing rooms of the church.
- More to come on the list.

### **Term Pastor Carl Hoppman:**

- Looking to the future for St. Luke's.
- Looking forward to 2024 when the church will be moving forward in their request for a new Pastor.

### **Keith Spear:**

- If the church needs volunteer help then the church can reach out to the Golden Empire Council of Boy Scouts, they can help with events or anytime there is a need for volunteers.

### **Paul Maki:**

- Special thanks to Chet Madison for all that he has done his first year as Council President.

**Closing Prayer by:** Term Pastor Carl Hoppman

**Meeting adjourned at:** 12:55 PM

Respectfully Submitted,  
Marlene Kiser  
Council Secretary  
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