St. Luke Lutheran Church of Sacramento, CA Congregational Meeting Minutes

December 8, 2024

Welcome: by Chet Madison

Approved Minutes 21 January 2025 Marlene Kiser

Present: 36 voting members of St. Luke Lutheran Church of Sacramento, CA

Lunch: Congregational Potluck

Meeting started at: 12:20 PM

Nomination of Board Chairperson vacant for January 2025 – December 2026:

• Finance Board: Bob Behr

A motion was made by Chet Madison that Bob Behr nominated for Chairperson of the Finance Board be approved, this was seconded by Peggy Moser. All voting members present at the Congregational Meeting approved the motion.

2025 Budget Present

- As part of the budget process this year again 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.
- Kirsten Ireton presented the 2025 Budget as written to everyone and Chet Madison asked if there were any questions or concerns. The first question asked by Triss Hoppman was on why line item: 015-40-10-04 (Facility Usage Income) was projected to be lower for 2025 than this current year. Chet Madison indicated that there is no public voting in 2025, so no income will be coming in for the use of St. Luke by the Sacramento County to be a place for voting.

The second question was asked by Jennifer Connell on the line item: 59-10-03 (Maintenance Worker Wages). Chet Madison reported that this is a new position needed by the Property Board for help with maintaining the church property. Clarence Korhonen reported that the Property Board members from the church are ageing and unable to maintain the support of the church's property in the maintenance that is required.

• Motion to approve the St. Luke Lutheran Church 2025 Budget as presented was made by Peggy Moser and seconded by Kelly Boyer. All voting members present

at the meeting approved the budget as presented, with no objections to the motion.

• Approved Adopted Budget is available in the office or upon request.

Comments:

Kirsten Ireton:

• A special thanks to Chet Madison for his leadership as Council President this year.

Closing Prayer by: Pastor Rob Williamson

Meeting adjourned at: 12:30 PM

Respectfully Submitted, Marlene Kiser Council Secretary Marlenek8626@outlook.com