

CHRIST THE KING LUTHERAN CHURCH
Annual Business Meeting
July 23, 2023 @ 10:30am

Christ the King Lutheran Church is a caring community committed to empower all to know Christ and make Christ known.

- 1) **Call to Order:** David Menk
- 2) **Opening Prayer:** Pastor Melanie Wallschlaeger
- 3) **Approval of Agenda:** Chris Austin moved to approve the Annual Meeting Agenda, Kris Schneider second, No discussion, Vote: All approved
- 4) **Approval of 2022 Minutes**
 - a) Annual Meeting, August 28, 2022: Gordon Gibbs moved to approve the 2022 Annual Meeting minutes, Dorothy Bjerke second, No discussion, Vote: All approved
 - b) Congregational Meeting September 21, 2022: Cindy Kehoe moved to approve the Congregational Meeting minutes, Beth Krusemark second, No discussion, Vote: All approved
- 5) **Treasurer's Report:** Becky Menk moved to approve the Treasurer's Report, Chris Austin second, David Krause provided an overview of the report, no questions, Vote: All approved
- 6) **Approval of 2023-24 Budget:** David Krause moved to approve the 2023-24 Budget, Kathy Brozik second, David Krause gave an overview of the budget, questions regarding staff salary increases, pledge history & street assessments were addressed, Vote: All approved
- 7) **Commission Reports, President's Report & Pastors' Reports:** Marlin Spangrud moved to approve the reports from the commissions, president & pastors, Margo Brudwick second, No discussion, Vote: All approved
- 8) **Council Transitions & Election of Council Members:** Council Nominations: Barbie Roessler, Brennen Enstad, Gayle Depuydt, Kaia Austin, Kathy Kachelmyer & Madysen Wolters. Bill Bickett made a motion to cease nominations from the floor, David Krause second, No discussion, Vote: All approved. Marlin Spangrud moved to approve the council nominations, Gordon Gibbs second, No discussion, Vote: All approved
- 9) **Special Recognitions:** David Menk thanked David Krause & Nancy Patterson.
- 10) **Community Conversation & Questions:** Marlin Spangrud talked about the need to update the church constitution, reviewed changes proposed to the synod office and answered questions regarding the constitution.
- 11) **Closing Prayer:** Jessica Ehrich
- 12) **Adjournment:** Owen Viker moved to adjourn, Bill Bickett second, No discussion, Vote: All approved

Respectfully submitted by Nancy Patterson