**Congregational Council Agenda**

**June 24, 2025 @ 5:30pm**

**Fireside Room**

*Christ the King Lutheran Church is a caring community to empower*

*all to know Christ and make Christ known.*

1. Call to Order
2. Attendance
3. Devotions: Dan Rickbeil
4. Approval of the Agenda
5. Approval of Council Meeting Minutes from May
6. Treasurer's Report:   Jen

       7.  Nominating Committee Update: Jessica  (Council will need to vote on final ballot via email)

1. Annual Meeting Agenda Discussion:

These are the things we need to get approved over and above the normal

1. Vote to approve short year Budget
2. Vote to move ahead with the roof repairs asap this year
3. Vote to initiate a capital campaign to raise funds to repair the roof
4. Vote to hire Steve Olson to manage the capital campaign

        e.   Vote to approve new Council

   9.  Administrative Assistant update: Melanie

      10. Buildings & Grounds funding request from Jim Armbruster

      11. Year End Reports deadline and required entities

      12. Other items, board and committee reports

      13. Pastors Reports

      14. Closing Prayer

      15.  Adjourn

**Congregational Council Meeting Minutes**

**May 27, 2025 @ 6:00 pm**

**Fireside Room**

*Christ the King Lutheran Church is a caring community to empower all to*

*know Christ and make Christ known.*

**Members Present:**

Gary Rudolf (President), Jennifer Svien (Treasurer), Barbie Roessler (Vice President), Pastor Melanie, Pastor Brittany, Marlin Spangrud, Kathy Kachelmyer, Karen Moritz, Dan Rickbeil, Kaia Austin, Brent Sandhurst

**Special Guests:** John Kind – Capital Campaign, Liz Aruba - RIC

**Members Absent:** Brennan Enstad (Secretary), Jessica Ehrich (Past President), Heather

Krause Quiram

1. G Rudolf called the meeting to order at 5:38 PM

2. Devotions – Barbie Roessler

3. Approval of Agenda – Motion by J Svien, Second by D Rickbeil – with the Addition of Feasibility Study update from John Kind as Item #4, and RIC Update from Liz Zaruba as Item #5.

4. Feasibility Study Update – John provided a recap of the Feasibility Study and the report provided to those surveyed and at the May 18 Faith and Fellowship review that Steve Olson provided. Steve recommends that we set a foundational goal of $1.2M, which includes the roof, parking lot, completing other repairs around the church, and the removal and reinstallation of the solar panels.

Payments on the roof – Gary approached Tim Meisner about carrying us over a period of time. He is proposing we provide three payments over three years, interest-free. This must be a congregational vote, which will be held on August 3.

The second tier, which is an additional $300,000 to $1.5M, would include the enhanced fellowship space.

Anything over the $1.5M (aspirational goal of $2M) – Use funds towards spending down the mortgage.

The Annual Meeting – We’ll need the congregation to approve these projects and what they are willing to support.

5. RIC Update – Liz updated that the task force has increased their committee members. They are going to do a poll vote after they have completed their “Welcome Statement.” This is slated for August.

6. Approval of April Council Minutes – Motion by K Moritz, Second by K Austin - Motion passed.

7. Discussion and Approval of Treasurer’s Report – Motion by M Spangrud, Second by B Sandhurst - Motion passed.

Operating cash (in bank accounts) net of restricted funds equals $ 165,177 on 4/30/2025 (77 days of expenses). The regular offering was below the monthly budget by $16,965, and YTD was better than the budget by $41,496. There was a one-time gift of $25,000 that will be put into the general operating fund. April giving was a little less even though we had Easter services. Some discussion about continuing to promote additional ways to

contribute (Venmo, PayPal, Apple Pay, etc.) to increase giving.

Monthly operational income was below the monthly budget by $17,714 and YTD better than budget by $34,579. Monthly expenses were over budget by $1,249 and YTD under budget by $34,114.

Our mortgage principal payment was $4,745.

8. Budget Discussion Jen presented two proposed expense budgets. One for July 1, 2025 – December 31, 2025, and another for January 1, 2026 – December 31, 2026. Jen reached out to each of the boards to get their input and feedback on the proposed budgets. Increasing budget to 4.5% of total offerings to ELCA SE MN SynodBenevolence. Jen took us through each of the line items of the proposed six-month budget, including some one-time expenses.

We also need to pay Olson Advancement $34,500, and that amount has been placed in the operational budget. The amount is due before December 31, 2025. It was approved to have the $34,500 taken out of the Capital Campaign funds versus

the general operational budget. It was also decided to lower the Synod giving to match this current year’s giving.

Jen stated she would go through the budget to see if there were other places to trim any expenses, if possible.

9. Budget Forum – June 8 (council attendance) Everyone is encouraged to attend.

10.Roof Repair Update

Gary had a discussion with one of the contractors we’ve previously engaged with about project timing, cost, and a potential payment schedule, as was discussed with Item #4 for a payment plan.

11. Annual Meeting August 3 (discussion and proposed agenda)

Vote on New Council Members.

Vote on New Treasurer

Vote to move forward on the Capital Campaign

Vote to hire Steve Olson

Vote on Roof Repair and enter into the contract with Meisner.

Vote on Annual Budget

There will need to be a report by the Auditing Committee along with other committee reports at the annual meeting.

New Officers are elected after the Annual Meeting but NOT at the Congregational Meeting. It happens with the new Council.

NO Vote needed on nominating and approving John Kind as the Capital Campaign Committee.

Marlin and Jim Armbruster have created a template for each board that should be reviewed and completed. The council liaisons are responsible for getting their boards’ reports completed.

12.Computer Tech Update

We have entered into a contract with Mankato Computer Technology. The official onboarding will take place on Wednesday, May 28.

13.Building Security Discussion

Need for a crisis management plan. The first step is to contact the local police. Talked about changing locks.

14.YWCA Tenant Update – No discussion

15.Other Items, Board and Committee Reports

**Buildings and Grounds Committee -** Bringing a recommendation to the Congregational Council to purchase a shed for the courtyard for those who work in that area. Since the committee already has enough money in its budget, it was recommended by the council that the Building and Grounds Committee just purchase it.

**Nominating Committee** - We have three people on the Nominating Committee. Most boards and committees have already found their replacements. Four members need to be replaced on the Congregational Council.

There was discussion regarding the need for kitchen items as provided from the Building and Grounds Committee. There is a list of items that was discussed.Barbie made a motion to table this conversation until next meeting. Dan Rickbeil second.

16.Pastor Melanie’s Report Presented as provided in the packet.

17.Closing Prayer

18.Adjournment. Motion to adjourn by B Sandhurst. Second by K Austin. Motion carried.

Meeting adjourned at 8:04 pm.

● Next Executive Committee Meeting: Tuesday, June 17, 2025 @ 5:30

● Next Council Meeting: Tuesday, June 24, 2025 @ 5:30

Christ the King Lutheran Church

Executive Council Minutes

June 17, 2025 @ 5:30pm

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

1. Meeting called to order at 5:31 PM

2. Opening Prayer: Melanie

3. Treasurer's Report: In Jen’s absence, we reviewed the May 2025 Monthly Summary.

 • Operating cash (in bank accounts) net of restricted funds equals $ 165,150.65 on 5/31/2025

 (77 days of expenses).

 • Regular offering was above monthly budget by $701 and YTD over budget by $42,196.

 • Monthly operational income was above the monthly budget by $26,184 and YTD over budget by

 $60,742. This includes a one-time gift of $25,000. Monthly operational income net of one time

 gift is $1,184.

• Monthly expenses were over budget by $29,363 and YTD under budget by $3,373. Mainly due to

 the three pay periods in May.

 • Pastoral Wages, Housing Expense, Insurance, and Pension are high due to three pay periods.

4. Nominating Committee Update: Jessica

 • People leaving, interested, and already agreed to join a board have been identified.

• Building and Grounds will provide their term limits for their members currently serving.

• Gary chose two council members, and Jessica had contacted two people to join the Nominating

 Committee.

 • Stewardship and Finance – Chris, John, and Shannon have served their term and will all serve

 another term.

• July 1 is when everyone will be contacted and answer to David Krause for the ballot on August 3.

• Church Council members all have candidates.

5. Annual Meeting Agenda Discussion:

• Vote to approve the short-term Budget

• Vote to move ahead with roof repairs asap this year

• Gary will provide information regarding the terms we have with Meisner

• Vote to take steps to initiate a Capital Campaign to repair the roof

• Vote to hire Steve Olson to manage the Capital Campaign

• Vote to have the new Executive Council

6. Administrative Assistant update: Melanie

It was moved by J. Ehrich to approve the hiring of Carly Ballman to be the Office Administrator beginning June 25, 2025. Second by B Roessler. Motion passed.

7. Buildings & Grounds funding request from Jim Armbruster

• Approval of kitchen items was done in a prior meeting earlier in the year.

8. Year-end Reports deadline and required entities.

• Reports need to be provided by Tuesday, July 1

• All boards, committees, task forces, feasibility studies, and staff members

• Turn into communications@ctkmankato.org

9. Adjournment

• It was moved by J Ehrich, seconded by B Roessler to adjourn at 7:00 PM.

Senior Pastor Report – Melanie Wallschlaeger

* **Church Administrator Position:** We had numerous applicants for the position. The position was offered and accepted by Carly Ballman who will begin on June 25th. Carly was the only applicant with previous church experience. She is organized, approachable and friendly. Carly has worked both with volunteers and as a property manager. She provided examples of social media posts she created in her work with youth. While Carly brings lots of experience and skills to the position, there will be a learning curve as she adapts to this role. Please welcome her!
* **Youth Trips:** The youth trips for this summer have reached their fundraising goals!I will be going with 5 youth & 2 adults traveling on a 3 day canoe trip to Wisconsin July 7-9th. Pastor Brittany & Pastor Jenna will be traveling with 1 adult and 5 youth to Glenwood Farm in California July 20-25.
* **Weddings:** I presided at 2 weddings this year, both which were off campus. It was super-helpful to have Pastor Brittany here so I could be fully present for Saturday weddings on May 31st for Ben Graupman & Allie Wiens and on June 21st for Danielle Senn & Jeremy Ellanson.
* **YWCA Youth Mental Health First Aid Training**. The YWCA is offering this training to the community through an Opiod Remediation Grant **at no cost.**  If you know parents, educators, coaches or community leaders who would like to attend, please share this opportunity. Here is registration link: <https://www.zeffy.com/ticketing/youth-mental-health-first-aid-training>
* **Deadline for Annual Reports** **is July 1st**. Please make every effort to make this deadline so that our new church administrator has plenty of time to put it together.

Associate Pastor Report—Brittany Mailleue

* **Boards:**
	+ Justice and Peace: Met 6/10
	+ Children, Youth and Family:
	+ Worship and Music: Met 6/12
* **Preaching:**
	+ Pastor Melanie and I have been working together on the schedule for preaching.
* **Pastoral Care ministry:**
	+ Visitation-
		- Weekly checks at hospital-myself or Pastor Melanie
		- gathering and updating lists for those who need visitation
		- Developed a shared Excel file for Pastor Melanie and myself to track who has been seen, when and type of visit.
	+ Visitation Ministry team
		- Working on developing communication system with this team so we can keep accurate record of visitation
		- Upcoming meeting 7/8 at 5 pm
* **Confirmation Program:**
	+ Acquired dates for Wednesday when confirmation does not meet.
	+ Working on developing a plan for teaching NT.
* **Other:**
	+ Attended Synod Assembly May 30-31
	+ Installation Services 6/11, 6/14, 6/15
	+ 6/11-Met with Rebound II Group going to California in July. Planning to meet again 7/2 and 7/16



Finance/Stewardship Committee Meeting Minutes

Monday, 7:00 AM, May 19, 2025

Pioneer Bank

Members Present: John Kind, David Krause, Shannon Sinning, Jennifer Svien, Harry Wenner, Liz Zaruba

Chair Jennifer Svien called the meeting to order at 7:01 AM.

Jennifer opened the meeting with a prayer.

**Motion:** To approve the agenda – John Kind/David Krause 2nd, approved

**Motion**: To approve the minutes of 4/14/25 – David Krause, Liz Zaruba 2nd, approved

The April financial reports were not yet available. Jennifer hoped they would be ready on Tuesday or Wednesday and will forward them to the committee.

There was a discussion around wage increases in the budget. It was agreed a cost-of-living increase would be recommended to the council.

Jennifer went over the work she has been doing on the short period budget for the period covering July 1 through December 31 of 2025. Many of the account budgets were set at amounts equal to ½ of the 24/25 budget.

There was a discussion about what the benevolence to the synod should be.

**Motion:** To recommend a 4.5% offering revenue amount for benevolences to the synod in the upcoming budget. David Krause, Shannon Sinning 2nd, approved.

Kind and Zaruba gave an update on how the faith continuum went on Sunday. There was no real controversy at this meeting. Steve Olson did a good job presenting his findings.

We will schedule a budget forum for June 8th.

The next annual meeting is scheduled for August 8th. This would be the time to get the congregation to approve moving to a calendar year.

Liz Zaruba will work on some approaches to the congregation to keep their giving up or increasing their giving for the short period.

The meeting was adjourned at 8:01.

Minutes submitted by John Kind

**Building and Grounds Board Minutes, May 22, 2025, 5:30pm**

Present:  Jim Armbruster, Lori Westendorf, John Westendorf, Bob Meier, Kathy Bruss, Brent Sandhurst, Julie Hatleli, Al Lee, John Frey, Ariak Kruz  Absent: Brent Sandhurst, Mike Fletcher

Meeting was called to order by Jim Armbruster.  April 24, 2025 meeting minutes were approved. Bob/John W..

**1.**  Gary Rudolph, CTK President joined us to discuss the Capital Campaign.  There is interest in keeping the solar panels.  Gary will meet with the contractor about removing for roof repair then replacing again.  Better methods now exist to attach solar panels to the roof.  Gary spoke with Meisner Roofing to replace the roof this year.

August 3rd will be the **Annual Meeting.**  The Congregation will vote to 1.)  Proceed with Capital Campaign and 2.) Hire Pastor Steve Olson to lead our 3 year capital campaign  Discussion of various **projects for the Capital Campaign (CC) below**.   Goal by September for this board is to identify its priorities and determine cost estimates (not bids) for these projects. Kathy B. has some estimates that were discussed a few years ago.

* **Community Room**
	+ Repair/replace carpet (Approx. 93 ft X 50 ft.), new paint, filter duct work needed in penthouse.
	+ Replace glass block windows on the west side with glass windows approximately $2000/window).  Need to be basketball proof.  Repair leakage at the top of some of these windows.
	+ Additional speakers needed.
	+ Purchase a commercial-duty vacuum cleaner. ($894.06 for 18 inch)
	+ Chariot may need new batteries soon.  (reaching end of life)
	+ Door sweeps need to be replaced (Mark will do.)
* **Kitchen**
	+ Dishwasher replacement.  Current one is 28 years old and parts are becoming hard to obtain.  Has needed minor repairs so far (see Mark’s report)
	+ Ice Maker replacement $5200 quote (Amazon $300-$2000)
	+ Other kitchen items needed:  Two electric roasters ($90-110); Commercial mixer ($530); Lids for chafing dishes

Motion made by Kathy/John F to allow Cook Kristi to purchase the “other kitchen items” up to $1500 now, if possible, subject to Jim A’s findings about available B&G funds. (Motion passed)

* **Water heaters**:  Five in the building including the dishwasher one.  Only one has been replaced, and the dishwasher one is 28 years old; therefore it should be inspected annually.
	+ The sacristy water heater needs a recirculating loop for the staff lunch room to decrease water waste from  trying to obtain hot water.  ($1000 + labor)
* **Library**:  Carpet ripples may cause tripping. TBD to include with CC.
* **Sunday School area**
	+ Replace three doors on the south side of the hallway. (opposite YWCA area)
	+ Completely remodel current Youth Room bathroom (floor tile, repaint, fixtures).
	+ New ping pong net holders needed (broken).  Mark to purchase.
* **Church entrances remodel**:
* The carport entry: Removal & replacement of floor tile, fixing drywall, repaint, and adding wood to ceiling to cover up cracks. ($10,000)
* Pfau St. entrance:  new floor tile, repaint walls and ceiling, clean doors, etc)  ($5,000)
* **Sanctuary**:
	+ New Carpet/paint, fix altar steps, fix some pews, new pew pads, lighting, etc.
	+ Rent a cherry-picker (tall one) to patch cracks and apply insecticide around the center skylight
	+ Caulking/patching the ‘fingers’ that hold up the cross on the outside above the sanctuary. (This will require a more permanent fix at some point, but that is definitely a capital cost.)
* **Storage room** behind Bell choir practice room:  (Fix ceiling leak, remove countertop & use elsewhere.) This space is needed for chair cart storage.
	+ Round tables fall down when in storage.  Round table holder is needed.
* **Powder coat heater covers** throughout building.  Mark will get estimate.
* **Laundry room**:
	+ Dryer venting system should be inspected and leaks fixed, when the roof is done. Replace  flooring.
* **Parking lot:**
	+ Cold Patch doesn’t work.  Mark to get estimate for professional to patch current holes until lots can be repaved.
* **Landscaping**
	+ More ash trees to remove
* **Heat pumps’** replacements needed soon (Current since 1998)
* **Exterior**-Tuck pointing needed in many places
* **All Locks**-Church needs to be re-keyed (has been many years). $3250 estimate received.

2.  **Mark Thompson** – Facility update

* The wood is available, thanks to Brent, and will be ready to repair the pews in the sanctuary after Memorial Day. Mark, Brent and John W will complete. Also need to dismantle a broken section of pew in the community room. Other pews need checking, too.
* Broken glass in back door by offices—replacement glass on order. (Hit by rock from mower.)
* The temperature/pressure relief valve on dishwasher booster heater went bad; water drained out of it for an indeterminate time. Hobart tech determined that the valve was bad and Skogen sent a plumber to fix it. **Fixed**.
* Al and Mark will have the LED light project finished by June deadline.
* There are several new roof/ceiling leaks, none major so far.
* Checking on a quote to see if our waste-hauler bill can be reduced. (LJP vs Current Waste Mgmnt).  Price increase of 40%.
* Mankato Computer Technology (computer support) onboarding scheduled for May 28-less expensive than CTS.
* Mark will ask Washington School to notify us before a big event when their attendees will use our parking lot.   If we had an event (or funeral) on the same day, this could be a problem.
* **Water heaters**:  Kitchen dishwasher was inspected and flushed. Still very clean and should hold up for some time. This is the second-oldest heater in the building. The heater under the fireside room sink is approximately 12 years old. The water heater in the boiler room is the oldest current heater—it’s a 20-gallon electric.
* Requested a visit from MRI, the servicing firm for the rooftop units that aren’t heat pumps. One unit signals that it has a problem, then signals that it has returned to normal. This happens two to three times weekly.
* New entrance/exit signs needed on Pfau Street.  Mark will pursue.

3.  **Brent Sandhurst** (Council liaison)–Brent has told Dave Menk that he will take our motion to buy the shed for the Courtyard to Council next week.

4.  **Capital Campaign update – Jim –** Case Statement was emailed to the Board.  Feasibility interviews/study revealed support for the Capital Campaign.

5.    **Kathy Bruss** – Kirsten would like the closet in Rainbow Room cleaned/organized.  Kathy & Julie will do.

* Shop room needs to be cleaned/organized/fluorescent bulbs recycled. Manuals could be moved to the file cabinet in Mark & Ariac’s office. **Our Board will meet on Friday, Jun 6, 12:30 pm to complete this and other projects as needed.**
* Light in shop room needs electrician-is not working. (Mark)

6.  **Al Lee** – All is currently ok.  Will remove multiple microphones by the choir area.

7. **Mankato Clean-up days** – Successful elimination of a variety of old stuff.  Thanks to all who helped.

* Mark will check if old coffee makers were removed and, if not, will talk w Mike FLetcher.

8.  **Spring projects**

* Many dandelions on berm.  Mark says we have a sprayer and will get weed killer and will spray these.

9.  General discussion of designated money in budget for this Committee to utilize.  Jim A will get clarification from Jennifer Svein, treasurer, and Amy Olson who codes the bills.  (i.e. where is the money coming from for kick plates, paint, etc).  If there is unused money for items, will pursue needed & identified kitchen items and the new vacuum cleaner.

10.  **Next meeting**: **Thursday, June 26, 2025, 5:00 pm.  Conference room.**

**REMINDER-Clean up/work session Friday, June 6 at 12:30 pm.**

Respectfully submitted,

Julie Hatleli, Secretary

**Worship and Music Board**

**To Hear God’s Word & Share in the Lord’s Supper**

Meeting Minutes, June 2025

**Members present:** Amy Boles, Marylou Haldorson, Pastor Brittany, Pastor Melanie, Barb Lake Stan Bruss, Kathy Kachelmyer. **Guest:** Marlin Spangrud

**Members absent:** Jessica McNamara

**Call to Order:** Barb called the meeting to order at 4:10

**Devotions/Prayers:** Prayer was offered by Pastor Brittany

**Approval of May meeting minutes:**Motion made/seconded by Marylou/Stan to approve minutes. Motion carried.

**Agenda:** Motion was made/seconded by Stan/Kathy to approve agenda

**Guest presentation/request:** All boards are being asked to provide information regarding their membership and 2024-2025 Board Goals, Activities and Accomplishments. Extensive conversation resulted. Barb has offered to complete the form and send it to Jessica for submission. Some key topics relevant to this board include:

 \*Board memberships should occur on a rotation basis and be staggered

 \*All members are eligible to serve 6 years

 \*Sample of activities to be included in report:

 Baptism service

 Advent recital series

 Fat Tuesday celebration

 Review/selection of Lenten series

 Faith and Fellowship locations

It has been requested there be a more concerted effort to contact and include members in activities they expressed an interest in on the Time and Talent sheets.

Marylou has offered to coordinate communion servers for now.

Marlin will follow up with Bill Bickett regarding the ushers scheduling

(Following these conversations Marlin excused himself from the meeting.)

**Old Business:** Board membership times of service:

 \*Marylou has served for 1.5 years and will not seek another term

 \*Amy 8/22 – 26

 \*Jessica’s term expires this month. She will be submit reports for the annual report and not seek another term.

 \*Stan 8/23

 \*Kathy ?/23

 \*Barb fall/2024

**New Business:** Altar Guild member Kathy Bruss has proposed that an Altar Guild representative identify themselves to an usher prior to worship for the purpose of being given an attendance number. That will allow those preparing communion to be more accurate. This proposal was met with unanimous approval. Stan will follow up with Kathy.

**Pastoral Report:** There have been some requests for more traditional hymns during the 9:30 Sunday services.

**Closing Prayer:** Offered by Pastor Melanie

**Meeting Adjourned:** 1810

**Next Meeting:** No meeting in July. Next meeting August 1 @ **5 pm**

Amy will have devotions.

Respectfully submitted by Kathy Kachelmyer

**Adult Education Board**

**June 4, 2025**

Members Present: Naomi Baker, Kris Norland, Dick Norland, Nancy Armbruster, Todd Lundquist

 (staff liaison), Marlin Spangrud (Council liaison)

Guest: Joey Smith

The Adult Education Board is responsible for planning and administering a comprehensive life-long ministry of Christian education for adults, in cooperation with the education and pastoral staff, to promote growth and understanding of the Christian faith – i.e. Library Committee, Tuesday morning Bible Study (aka Coffee & Conversation), Sunday morning Faith Continuum, Wednesday evening Parent/Youth Faith Conversations, Women’s Retreats, Book Club/Study Group (monthly on Thursday evening), Ruth Circle

Old Business

1. CTK website

Joey S, replacement Communications Coord, responded to Board’s website questions

 Joey S currently handles Weekly Welcome & monthly newsletter publications

 CTK hiring full-time office administrator – specific responsibilities TBA

No specific Board oversees CTK website – Marlin S has shared concerns with Council

 Are church websites usually designed/updated by staff or volunteers?

 What are CTK’s menu of needs: 2nd pastor, office administrator, (website?)

The site needs to be dynamic/current – Welcome & Get Involved/Adults pages

1. Faith Continuum

Fall 2025 topics: End of Life Doula, CTK members guided in their profession by their faith

New Business

1. Todd L proposed inviting a rep from each of the programs under Adult Education to attend a

 2025-2026 monthly Adult Education Board meeting

1. Discussed Board’s term limits
	1. Nancy A is going off the Adult Education Board – final 2025 date TBA
	2. New member elected at August 2025 annual meeting will serve 8/2025 to 12/2028
	3. Marlin S is ending his Council liaison role – final 2025 date TBA
2. Marlin S shared Council information
	1. CTK Boards & Committees will submit text for the annual report in the same format
	2. Council needs to clarify programs under 8 boards/6 committees (8/2024 document)
	3. Nominations needed for boards/committees before August 2025 annual meeting
	4. Marlin S proposed a goal to get more members involved in CTK – ushering etc

Adjournment

 Motion by Dick N, second by Naomi B

Next Board Meeting

 W Aug 6 @5pm, Fireside Room (continue 1st Wednesday of each month for 2025-2026 year)