



MEETING NOTES

Christ Lutheran Church and PreSchool Congregational Meeting
Sunday, February 2, 2025



- 1. Call to Order at 10:26 a.m. with opening prayer**
 - Lynn Brandl determined quorum with 15 in-person and 1 virtual attendees
- 2. Good News on State of the Ministry**
 - Consistent Worship: Have worshipped every Sunday, in person & virtual (virtual views between 35 & 100)
 - Ministries: PreSchool, Caring Hands, Scouts, 12 Step, Sue's Pantry, Homeless, Love INC, COOL
 - Cub Scout Pack 273 has been reborn with nearly 20 kids – Thank you, Holly and Bill
 - Bills consistently paid – including parking lot repairs, backflow replacement, emergency system repairs
- 3. 2024 Profit & Loss Statement Approved**
 - Ended year with \$7k more expenses than income; Church giving \$8k lower
 - Theresa Calabrese moved to approve; Natalie Hilberg seconded; Motion approved
- 4. 2025 Budget Proposal Approved**
 - Conservative; Shows \$10,656.73 to the positive at end of year
 - Add in some Yard Care help – Lynn, Charles and Tom getting pricing for some assistance
 - Potential projects – paint, fellowship chairs, ongoing furnace issues, playground mulch, sign update/switch
 - Theresa Calabrese moved to approved budget; Kathy Davis seconded; Motion approved
- 5. Council Roster Approved as Presented in Agenda**
 - Stewardship open, but we all team up on that topic as includes how we support others & each other
 - Penni Sauer moved to approve roster; Theresa Calabrese seconded; Motion approved
- 6. Request to Purchase the Property from Trinity Grace Declines**
 - After discussion of the importance of our ministry and our welcome, group expressed no interest
 - Natalie Hilberg made motion not to sell; seconded by Richard Davis; Motion approved
- 7. PreSchool Ministry – Kathy Davis Announces Retirement ♥**
 - Director Kathy Davis is preparing for summer Kids Kamp with an increase from \$25 to \$30 per day
 - Preparing to publish fall PreSchool tuition rates soon, which will increase; determining fall contracts now
 - Kathy Davis announced retirement after this summer, with offer to support/transition next school year
 - No words can express our appreciation for her efforts, especially as she also handles all on-site needs.
- 8. Synod Assembly Attendees for May 30 & 31**
 - Nan Dahlke and Tom Pfenning will attend/vote on our behalf
 - Discussion of financial support/per diem as attendees will likely need to stay in hotel on Friday night
 - Holly Jones motioned to approve and Kathy Bilodeau seconded; Motion approved
- 9. Discussion Topics, Plan, Events, Worship**
 - Sunday Children's Time – create curriculum/activity boxes & assist so Kathy doesn't miss every sermon
 - Flags – Important that our RIC flag is displayed – Penni will look into light for US flag
 - Worship – Ash Wednesday 3/5 at 7p; No Maundy Thursday; Good Friday 4/18 at 7p; Easter is 4/20
 - One Lenten Soup Supper/Devotion – Wednesday, March 26 with details TBD; Penni will take lead
 - Easter Sunday – Heavier snacks & decorations; Butterflies & flowers, etc.
 - PreSchool Birthday Bash –: April 26 from 10a to 2p; Please start collecting raffle prizes
 - July 4 Parade – No interest in marching at this time
 - Scouts – please share the word about this ministry/program
- 10. Adjourn and Lord's Prayer**
 - Kathy Davis motioned to adjourn; Tom Pfenning seconded. Motion approved at approximately 12:15 p.m.