

Lutheran Church of the Cross

“Making Jesus Known by Sharing Out Gifts”

2022 Annual Meeting

January 22, 2023

Call to Order

President Cherie Krueger calls the meeting to order at 11:10 AM.

Opening Devotions

Pastor Lisa leads the assembled in prayer.

Appointment of the Parliamentarian

Roger Krueger was appointed parliamentarian.

Circulation of Sign-In Sheets

A quorum was established with 62 attending in person, and one attending via Zoom for 63 total.

Approval of 2021 Annual Meeting Minutes

Motion made to approve minutes by Doug Johnson/ seconded by Joyce Wahl. Motion approved.

Presentation of Reports

The Pastor, Deacon, Council President, Treasurer, and LCC committee reports were included in the printed annual report.

Motion is made to approve reports by Deb Carpenter/ seconded by Alex Spillman. Motion approved.

Elections:

Council Members

Outgoing Council members are Ron Borth and Kari Harris. Nominees to fill the 3-year terms of the outgoing members are Jesse Carvo and Scott Long.

There are no nominations from the floor.

Deb Carpenter moves for approval of nominees by unanimous ballot/ seconded by Tracy Wolfe. Motion approved.

Endowment Fund Committee

Ken Will from the Endowment committee is not present. See report included in the annual meeting packet.

Nomination Committee Representatives

Members are appointed for a one-year term. Nominees are Jesse Carvo as Council Rep, Geri Sarsteen, Melissa Long, and Heather Martin.

Camp of the Cross Representatives

Three Congregation members are to be appointed to attend the Camp of the Cross Annual Meeting in February. Nominees are Mark Kunze, Mike Humann, TJ Carvo.

Missouri Slope Lutheran Care Center Representatives

Two members of the congregation are to be appointed as delegates to the MSLCC Annual Meeting in September. Nominees are Loraine Riveland, Lavern Hanson.

Doug Johnson moves to approve the slate of candidates in entirety as representatives for Nominating Committee, Camp of the Cross and Missouri Slope Care Center/ Deb Carpenter seconds, motion approved.

WND Synod Assembly representatives

Three members of the Congregation are appointed to delegates to the WND synod Assembly, which will be held June 2-4th in Bismarck. Pastor Lisa reports Ken Will volunteers as a nominee.

Deb moves to approve Ken Will, and due to absence of nominees, that the Council appoint the remaining representatives/ seconded by Doug Johnson. Motion approved.

Approval of the 2023 Budget

Art Wheeler makes some budget notes.

Snow removal was increased due to going significantly over budget in 2022.

Technology budget increase is for computer replacement.

Pastor's overall reimbursement decrease is due to her son going off her medical insurance.

Accompanist stipend was increased from \$50 total to \$50 for the service and \$25 for each rehearsal time to be competitive with other congregations.

The cost of Secretary benefits decreased.

Special Assessments increased due to street paving and Council voted to pay the assessments early to avoid interest costs.

Total budget is \$476,492.

Motion is made to approve the budget as presented by AJ Marx/ Paul Gurholt seconds/ motion approved.

Unfinished Business

New Business

AJ asks about timeframe for replacement of Director of Discipleship. President Cherie responds that the Council will take up this issue.

Paul Gurholt speaks to support future budgeting for handyman service, as much of this is done by currently by John Kraft.

Art Wheeler thanks President Cherie for her service as President.

Closing Prayer

Adjournment Geri Sarsteen moves to adjourn and Doug Johnson seconds. Motion approved. Meeting adjourned.