

OFFICIAL MEETING MINUTES OF ST. LUKES LUTHERAN CHURCH

Council Meeting

February 27, 2025

Meeting Call to Order: The meeting was called to order at 6:09 pm by Council President, Jim Friedrichs. Pastor Josh Hall offered an opening prayer.

Attendance:

Council Position	Name	Present	Absent
President	Jim Friedrichs	X	
President Elect	Randy Brandt	X	
Secretary	Kathy Dickens		X
Treasurer	Stephanie McCollum	X	
Property Chair	Sean O'Brien	X	
Worship Chair	Megan Ehlert	X	
Education Chair	Kim Brandt	X	
Stewardship Chair	Chuck Alvey	X	
Welfare Chair	Pam Alvey	X	
Head Elder	Josh Hall	X	

A Quorum (≥ 6 members) **was** present.

Others in Attendance:

Name	Title/Representing
Sharise Chatfield	Church Business Administrator

Agenda Items:

1. 2025 Budget Review
 - a. Jim Friedrichs presented the updated budget and provided context for the revisions made as compared to the previous draft budget. Significant revisions included:
 - i. This budget reflects changes made in response to Council discussion in the 2/20/2025 meeting and includes clarifying notes.
 - ii. 2025 Ministry budgets adjusted to generally match budgets approved by the congregation for the 2024 fiscal year.
 - iii. Salary money allocated to the Intergenerational Ministry Director and Marketing Director positions with the objective of filling those positions later in the 2025 fiscal year.

- b. Stephanie McCollum presented a motion to approve the budget for presentation to the Congregation at the March 16 Congregational Meeting; Chuck Alvey seconded the motion; discussion ensued to provide clarification to Council member (Megan O) questions regarding specific line items. Chuck Alvey motioned to call the question; Kim Brandt seconded. Motion passed. Vote taken and motion carries.
- 2. A motion to adjourn was made by Randy Brandt; seconded by Josh Hall. Vote to adjourn was taken and passed. The meeting was adjourned at 6:32 pm by President Jim Friedrichs and the Council adjourned by saying the Lord's prayer.

Meeting Minutes prepared by: Randy Brandt, President Elect

Meeting Minutes **APPROVED/AMENDED and APPROVED** by Council on [DATE]