

SUNDAY – JANUARY 26, 2025

Call to Order:

Meeting was called to order by Tony Baumgardt

Opening Prayer:

Pastor Ryan opened the meeting with prayer

Agenda Items:

- Introductions by Tony Baumgardt
 - Current Council members
- Approval of 2024 meeting minutes
 - Approved and seconded
 - Vote unanimous
 - Motion passed
- Introduction of New Council Member Candidates
 - Kristin Fritz to replace Tony Baumgardt as President
 - Chris Mohalley to move from Council member at large to Vice President, replacing John Mantey who is stepping down
 - Connie Gardner to replace Rachael Petrach for Youth Program
 - Glenn Hansen for Council member at large, replacing Chris Mohalley moving to VP
- Ballots distributed to congregation
 - Chris Mohalley and Jeff Wunderle stepped out to count ballots

Financial Review:

Dawn Jacobson provided 2024 financial review and 2025 budget overview

- 2024 Financial Review
 - Income: \$77k ahead of budget, 18% ahead of plan
 - Benevolence: Increase of 50% with \$49k given
 - Page 22 shows where the money was distributed
 - Staff and facilities slightly favorable
 - Net operating income \$81k favorable
 - Restricted reserve: \$16,810 for 2026 future technology and \$1,000 Dedicated Technology
 - Remaining net income to Facilities Fund Reserve
 - \$400k of the \$635k in restricted funds was invested in CDs resulting in \$25k interest for the year

- 2025 Budget
 - Operating budget of \$477K
 - Benevolence: anticipate 4% but will attempt to increase this if possible
 - We are in a very good position for 2025 but will need to pay attention to spend
 - 2025 budget approved with none opposed

Council President Comments: Tony Baumgardt

- Thank you to congregation for continued and increased giving; this allows us to give more to community and others; GOD IS GOOD
- There will be a survey coming out regarding our Mission and Vision process
- Recognized and congratulated Zeke Petrach for attaining Eagle Scout designation
- If anyone wants to see meeting minutes they can contact Cheryl
- Thankyous from Tony regarding his time on Council
 - Congregation: it's hard to remember a time that he was not supported
 - Volunteers: too many to name
 - Staff: Glenn, Marc, Cheryl etc.
 - Council: All
 - Pastor John and Pastor Ryan for taking the call to come here
 - Dawn: not just for her role as finance lead but for all she does
 - Family: 6 years of understanding and support
- This is the beginning of an exciting future for Resurrection
- Ballot results – 96 members voting
 - President: Kristin Fritz received 96 votes (plus one write in for Tony B)
 - Vice President: Chris Mohalley received 96 votes
 - Youth Chair: Connie Gardner received 96 votes
 - At Large: Glenn Hansen received 96 votes

Old Business: None

New Business:

- Comment made that it has been a long time since the church has been this solvent
- Question asked as to whether we have a directory; comment made that we are exploring
- Pastor John recognized Rachel and Tony as outgoing council members
- Parker commented that there would be more work done this coming year on Reconciling in Christ
- Collin commented that we are part of Racine Interfaith Coalition

Closing Prayer

Meeting Adjourned

- Call to adjourn and seconded