

**Mt Zion Lutheran Church, Wauwatosa, WI  
Annual Meeting**

**June 11, 2023  
10:40 am**

<b>Welcome and Call to Order</b>	Erik Peterson, President
44 in attendance	
<b>Opening Prayer</b>	Rev. Tyler Rasmussen
<b>Approval of Previous Minutes from January 29, 2023</b>	Katie Frederick, Secretary
<b>Moved by Debbie Kleppeck. Approved unanimously</b>	
<b>Thank Those Going Off Leadership Board</b>	Rev. Tyler Rasmussen
<i>Completing their Terms: Erik Peterson, Dave Fohr, Jeremy Goss</i>	
<b>Leadership Board Elections</b>	Nominating Committee
<i>Nominated for a First Term: Linda Havlicek, Dan Sneller</i>	
<i>Electing to a Second Term: Mike Marciniak</i>	
<b>Moved by Irene McCarthy and seconded by Mary Johnson. Approved Unanimously</b>	
<b>Installation of New Board Members</b>	Rev. Tyler Rasmussen
<b>2023 Ministry Goals Update</b>	Mavis Roesch, VP
Highlights: Summer program, renting movie theater, serving our neighbors, read to classes at Underwood, visitor bags, Christmas caroling to @home members, volunteering at Tosa Cares, wine and cheese social, painting windows, cleaning basement for MICAH	
<b>Financial Report, 2022 Final and 2023 Update</b>	Mike Marciniak, Treasurer
<b>Endowment Committee Elections</b>	Erik Peterson, President
<b>Motion to name Leadership Board as action endowment committee. Moved by Ian Koenig and seconded by Mavis Roesch. Approved.</b>	
<b>Thank Those Going Off Endowment Committee</b>	Rev. Tyler Rasmussen
<i>Completing their Terms: Gail Robinson, Jim McTaggart</i>	
<b>2022-2023 Celebration Slideshow</b>	Rev. Tyler Rasmussen
<b>Annual Report Highlights</b>	Teams, Ministries, Staff

Verbal reports from:

Welcome to new members (Rev. Tyler Rasmussen)

Outreach (Linda Ertel): Mission of the Month, Tosa Cares, MICAH, Prison Ministry

Festal Décor (Debbie Kleppek)

Hospility (Linda Yanny)

Music (Mark Schroeter)

Knit 1 Pray 2 (Lora Marheine)

Prayer Warriors (Irene McCarthy)

**Other Business and Announcements**

Floor

**Lord's Prayer**

Rev. Tyler Rasmussen