



Annual Congregational Meeting Minutes January 28, 2024

Welcome and Coming Together:

- Call to Order, Introductions and Opening Prayer
- Adopt Meeting Agenda-Motion to adopt agenda as stated - 1st Laurie Brown, 2nd Jinnelle Weis-motion carries
-

2023 Review:

- Adopt Minutes of the 2023 Annual Meeting-Motion to approve 2023 Minutes 1st Katie Horeis, 2nd Carmen Hanson-motion carries
- Adopt Staff Reports-Motion to approve-1st Lisa Spencer, 2nd Tim Current-Motion carries
- Adopt Committee Reports-Motion to approve-1st Billie Chock, 2nd Paul Ludwig-Motion carries
- 2023 Narrative Financial Report

Treasurer's Report: Tim Current

- Adopt 2023 Financial Statements-1st Katie Horeis, 2nd Laurie Brown-Motion carries

2024 and Beyond

- Adopt 2024 Budget-Motion to adopt budget-1st Katie Horeis, 2nd Jennifer Grant-
- Motion to amend the education costs to \$40 per student with \$100 per family max with a fundraiser to raise shortfall in income-Motion denied by vote
- Propose an amendment to raise budget and 1 month fundraiser of voluntary contributions of \$33,000 by meeting participants and what is raised from remainder of congregation, increased Faith Sharing by 12.6% 1st Brad Spencer, 2nd-Dave Gast Motion passes-55 yes, 49 No
- Motion to adopt amended budget-76 yes, 11 no, amendment passes.
- Update on "Let Us Build a House" visioning and strategic plan
- Vote on capital campaign starting in April-Mike 1st, Derek 2nd, Motion approved 67 approve, 14 oppose
- Nominations and Elections for 2024 Council and Committees-motion for unanimous approval 1st Pastor Bruce, 2nd Jinnelle Weis
- Call Committee Report-Paul Ludwig
- Other Business-Pastor Bruce's last Sunday will be July 21, 2024

Closing:

- Prayer and Meeting Adjournment-Motion to adjourn 1st Pastor Bruce, 2nd Laurie Brown