

2023 Annual Congregational Meeting Minutes

Ministry and Connections

1. Opening prayer - Pastor Michael
2. Welcome and council introductions - Hannah Wurster

Action Item

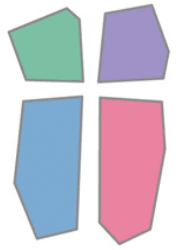
3. Approval of [2022 Annual Meeting Minutes](#)
 - Motion approved - Mark Butler
 - Motion seconded - Vicki Eisele
 - Discussion - No Discussion
 - Motion approved unanimously

Reports

4. Pastors' reports - Pastor Michael, Pastor Leta
 - Stewardship and giving, improving the online presence
 - The blessing of sponsoring the Hamadzai family. Thank you to the congregation for helping support this refugee family.
 - Thankful for all the small groups that connect the community through faith.
 - Intern Pastor Jon Fry is in the process of his synod assignment and call process. He will be finishing his time at OSLC in May 2023.
 - Youth and family ministries are thriving.
 - A big thank you to all the church staff who keep the church organized and running smoothly.
5. Treasurer's report - Brady Berg
 - Dick Yanke - Word of thanks for the brochure
 - Mark Butler - What is the dollar amount that is in the designated funds review of pages 6, 7, and 9 of the proposed budget.

Action Item

6. Presentation of 2023 proposed budget by Brady Berg
7. Congregational vote on budget
 - Motion Approved - Rob Pettersen
 - Motion Seconded - Peg Hoover



Discussion - none

Motion approved - Unanimously

Action item

8. Presentation of 2023 Council Nominees: Peg Hoover

- Chris Bachman
- Melody Mistr
- Shannon Wagner

9. Congregational vote on nominees

- Motion Approved - Wes Peterson
- Motion Seconded - Vicki Eisele and Ken Roper
- Discussion - None
- Motion approved unanimously

Highlights

10. Community connection updates

- Sean Shelley - Endowment Committee report 60% stocks and 40% bonds the interest and dividends were spent on a successful weekend seminar with Vance Blackfox which raised an additional amount for the endowment to be spent.
- The endowment committee would like ideas on what to do this coming year.
- Beth DeHaven requests a report of the endowment fund.
- Need of new members to the endowment fund committee.

Prayer/Blessing

11. Blessing and dismissal - Pastor Leta

Adjourn - Hannah Wurster

Motion Approved Annie Hennen

Motion Seconded Sean Shelley

Discussion - none

Motion approved unanimously