



2024 Annual Congregational Meeting Minutes

Ministry and Connections

1. Opening prayer
2. Welcome: Peg Hoover
3. Council introductions and thank you to outgoing members:
 - Peg: Introduction of new executive members and council members for the 2024 year and a thank you to those who are leaving.
 - Tyann: Thank you to this year's council members who have served and are leaving this year.
4. OSLC Highlights and Community Connection Update

Action Item

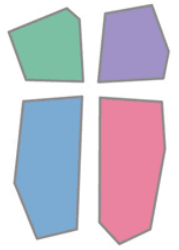
5. [Approval of 2023 Annual Meeting Minutes](#)
 - Motion to Approve: David Hulslander
 - Seconded: John Bisbee
 - Discussion: no discussion
 - Unanimously carried

Reports

6. Pastors' reports
 - Pastor Michael - Thank you to the staff for all of your hard work. Thank you to the congregation for your support throughout the year. Looking at the narrative budget (pie graph) gives a great picture of how much our church gives both within and outside our walls.
 - Pastor Leta - Thank you for a wonderful year of ministry. We will be in a partnership sponsorship of another refugee family from Afghanistan. Our expertise has allowed other churches to step up and sponsor refugee families. Lent we will be discussing "The Seed of Joy".
7. Treasurer's report - Mark Butler

Action item

8. Update to the Bylaws of Our Saviour's Lutheran Church
 - Adrienne Watz: Move to vote no to the updated bylaws
 - Mark moves to vote
 - Seconded- John Bisbee



- Discussion: Why is it being suggested that we vote “no”
 - The way the suggested bylaw is written causes problems for the finance team because an approved budget would not be passed until after January and possibly February when bills and payroll need to be paid.
- Update to bylaws does not pass
- **Current:** *Section 2.1* ANNUAL MEETING. Each calendar year, the annual meeting of the congregation shall be held on a Sunday in JANUARY as shall be established by the Congregation Council for the purpose of electing Congregation Council members to replace the Congregation Council members whose terms have expired OR ARE THEN EXPIRING and for the transaction of such other business as may come before the meeting.

Suggested: *Section 2.1* ANNUAL MEETING. Each calendar year, the annual meeting of the congregation shall be held by the end of February ~~on a Sunday in JANUARY~~ as shall be established by the Congregation Council for the purpose of ~~electing Congregation Council members to replace the Congregation Council members whose terms have expired OR ARE THEN EXPIRING and for the transactions~~ of necessary church business. Purposes may include if needed, and are not limited to, things such as the election of congregation council members and budget adoptions. ~~such other business as may come before the meeting.~~

9. Congregational Vote on bylaw update

Action Item

10. Presentation of 2024 proposed budget by Mark Butler

11. Congregational vote on budget

- Dan Osborn
- Vikki Eisele
- Discussion: none
- Budget passed

Blessing and Dismissal

Adjourn