

Annual Congregational Meeting

January 23, 2022 11:30 am Bethany Hall

President Sara Bennett opened the meeting and announced there was a quorum.

1. Pastor Dean led devotions.
2. Wayne Nelson made a motion to adopt the 2022 annual meeting agenda, Jean Berg seconded. The 2022 Annual meeting agenda was adopted.
3. The 2021 Annual meeting minutes were corrected to state the meeting minutes not meeting agenda. Russ Bennett's name was corrected. Wayne Emberland made a motion to approve the amended minutes, Krista Willis seconded. Motion passed.
4. Shawn Swenson presented the 2021 treasurer's report for the finance board. Kim Larson made a motion to approve the treasure report. Craig Holmgren seconded. Motion passed.
5. Board reports as printed- with correction of membership being at the end of Dec 2021 at 2009.
 - a. Staff- Pastoral and Program Staff
 - b. Board of Children and Family
 - c. Board of Finance
 - d. Board of Outreach
 - e. Board of Stewardship
 - f. Board of Worship
 - g. Board of Youth and Family
 - h. Committee Reports
6. Nominating Committee Report and Elections introduced by Sara Bennett. She thanked all those who've served on the council this past year. 2022 Ballot was found on page 49. She called for further nominations. Brett Aamot and Dean Hanson were nominated for the Green Lake Lutheran Ministries, they both agreed. Tom and Ashley Gilbertson volunteered for the Synod Assembly. Sara called for nominations 4 times for the 2022

ballot. Bob Dickerson made a motion to adopt the ballot, Shawn Swenson seconded. Paper ballots were passed out. The ballot was approved unanimously 85 yes.

7. The presentation of the 2022 operating budget was done by Shawn Swenson. Budget was found on pages 36-44. The budget comes in at a 38k deficit but he noted that we have applied for additional funds through the CARES act. He thanked the staff for their diligence in cutting expenses. Kim Larson made a motion to approve the 2022 operating budget, Keith Neumann seconded. Motion approved.
8. Unfinished Business- Sara called for any, none was spoken.
9. New Business
 - a. Resolution #1- First Fruits Benevolence Giving for 2021, page 46. Elissa Nelson read the resolution. Butch Haug made a motion to approve. Ron Hanson seconded. Motion Approved.
 - b. Resolution #2- Update Constitution for 2021, page 47. Corey Nelson read the resolution. Pastor Naomi Mahler made a motion to approve, Gail Larson seconded. Paper ballots were passed out. 77 to 7, 1 abstain, motion passed.
10. Closing prayer
11. Motion to adjourn by Joanie Hanson, Wayne Emberland seconded.

Election of Council officers: The vote for council officers will be held at the next council meeting on February 8th, 2022.