



Annual Meeting Minutes

February 5th, 2023

Meeting called to order: Maryla Karl

Opening Prayer: Pastor Connie Weiss

1. Opening Prayer
2. Approval of the Agenda/Review Rules of Meeting
 - all in agreeance
3. Approval of 2022 Meeting Minutes and Reports
 - motion: Audrey Reichow
 - second: Ron Kuehl
 - all in approval
 - a. Annual Meeting Minutes
 - b. Special Congregational Meeting Minutes
 - c. Pastor's Report
 - d. President's Report
 - e. Committee Reports
4. Approval of 2022 Official Acts
 - All in approval
5. Approval of 2022 Annual Financial Report
 - Column 3 and 4 highlights
 - Total revenue: \$263,607.06
 - Budgeted: \$252,370.00
 - Total expenses: \$331,848.53
 - Budgeted: \$331,914.41
 - Total benevolence: \$13,062.06
 - Budgeted: \$15,200
 - Total operating expense: \$344,910.59
 - Budgeted: \$347,114.41
 - Net profit/loss: \$81,303.53
 - Budgeted: \$94,744.41
 - All expenses have been paid
 - Questions from Corky Abraham, John Holdorff, Ron Kuehl
 - Motion: Glen Chase
 - Second: Barb Schneider
 - All in approval
6. New Business
 - a. 2023 Ministry Goals: Pastor Connie
 - Relationships and Wellness & Godly Wellness
 - Focus on online users
 - Simple and Transparent relationships and structures



7. Adoption of the 2023 Budget
 - Revenue: \$325,000.00
 - Total expenses: \$307,664.58
 - Total Benevolence: \$15,750.00
 - Total all expenses: \$323,414.58
 - Profit: \$1,585.42
 - Questions from Corky Abraham about Budget, Shelly Rasmussen (New Software), Nancy Schwartz, Doreen Fineran, Diane Holdorff, Diane Holdorff, Audrey Reichow (Baptized members), Cathi Nimmer, Doreen Myer, Dick Reichow
 - Answers from Barry Rusch, Kevin Harvot, Susie Smith, (Future with Finances)
 - Motion: Margie Mahaoney
 - Second: Eileen Kuehl
 - All in favor: 29
 - Nay: 9
 - Budget is approved with notes for next year
 - Comments from Shari Englund
8. Volunteering for Special Delegates for Annual Meetings (2 each)
 - a. East Central Synod Assembly
 - May 20th
 - Barb Schneider
 - b. Miravida Living
 - March 6th, 530pm
 - Cathi Nimmer
 - John Holdorf
 - c. Crossways Camping Ministries
 - March 11th 10am
 - Shari Englund
 - d. Lutheran Campus Ministry
 - March 19th 1pm
 - Kevin Harvot
 - Susie Smith
 - e. Oshkosh Conference of Churches
 - October
 - Ron Kuehl
 - Eileen Kuehl
9. Closing Prayer
10. Adjournment
 - Motion: John Holdorf
 - Second: Kevin Harvot
 - All in favor