

Christ Evangelical Lutheran Church
Annual Meeting of the Congregation
Agenda - January 26, 2025

*We are a Christin Fellowship reaching out to all people, so that they might experience God's
Love for them.*

1. Call to order.....President Su Erickson
2. Opening liturgy.....
3. Appointment of Tellers and Parliamentarian:President Su Erickson
4. Approval of Minutes: January 28, 2024 Annual Congregational Meeting
5. Review of 2024 Staff and Council reports and 2024 Audit report
<https://vimeo.com/900028307/a390173d0f>
6. Presentation of 2025 Mission Spending Plan John Brown and Ann Bruce
 - a. EOY 2024 and Cash on Hand Statement
 - b. 2025 Operating Budget and Mission Spending Plan
7. Declaration of quorum
8. Nominating Committee report –
 - a. Council Candidate Nominations from the Floor
 - 1) Buildings and Grounds – 2-year Term – No Candidate
 - 2) Fellowship – 1-year Term - No Candidate
 - 3) Evangelism 2-year Term – Sandy Gabel
 - 4) Stewardship – 2-year Term – No Candidate
 - 5) Youth – 1-year Term – No Candidate
 - b. 2026 Audit Committee
Keith LeFevre, Ron Nawrocki,
10. Casting of written ballot
11. Transition update Ann Bruce
12. Solar update
13. Recognition of out-going Council members and other ministry staff/volunteers
 - a. Gene Myers - Fellowship
 - b. Judy Turnen - Evangelism
 - c. Randy Heibel – Buildings & Grounds
 - d. Audit Committee –Darrel Bjornson, Janell Jenson and Keith LeFevre
 - e. Miloy Canete – Worship & Music Director
 - f. Pr. Kim Sterner – Interim Pastor
14. Results of elections
15. Closing comments and prayer
16. Adjournment