

Christ Evangelical Lutheran Church
Annual Meeting of the Congregation
Agenda - January 28, 2024

*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.....Pastor Jeff Gallen
3. Appointment of Tellers and Parliamentarian:President Su Erickson
4. Approval of Minutes: January 29,2023 Annual Congregational Meeting and December 10, 2023 Special Congregational Meeting
5. Review of 2023 Staff and Council reports and 2023 Audit report
6. Presentation of 2024 Mission Spending Plan John Brown and Ann Bruce
 - a. EOY 2023 and Cash on Hand Statement
 - b. 2024 Operating Budget and Mission Spending Plan
 - c. Consolidation of designated funds
7. Declaration of quorum
8. Nominating Committee report – Gayle Denny, Cher Johnson, Magan Ratafsky, Darrel Bjornson
 - a. Council Candidate Nominations from the Floor
 - 1) Education – 2-year Term – Magan Ratafsky
 - 2) Fellowship – 2-year Term - Gene Myers
 - 3) Outreach – 2-year Term – Su Erickson
 - 4) Worship – 2-year Term – Carol Moonan
 - 5) Youth – 1-year Term – No Candidate
 - b. 2025 Audit Committee
Janell Jenson, Keith LeFevre, and Ron Nawrocki
 - c. Appointment of Secretary – Jo-Ann Wordell
 - d. Appointment of Treasurer/Administrator – John Brown
9. Ratification of constitutional amendments C12.01 and C13.02 approved in 2023
10. Casting of written ballot
11. Update on transition process (Pastor Jeff's retirement)
12. Update on sewer and solar projects
13. Recognition of out-going Council members and other ministry staff/volunteers
 - a. Cher Johnson - Fellowship
 - b. Jim Harmon - Secretary/Vice President
 - c. Ann Bruce – Treasurer
 - d. Audit Committee – Tom Reynolds, Darrel Bjornson, Janell Jenson
 - e. Nominating Committee – Gayle Denny, Cher Johnson, Magan Ratafsky, Darrel Bjornson
14. Results of elections
15. Closing comments and prayer
16. Adjournment