

Summary of CELC's Annual Meeting January 29, 2023

An information session was held on January 22 to allow members to hear about items that would require a vote at the annual meeting. This session was well attended and allowed more time for presentation and questions and comments. Su Erickson presented information on the updates to the CELC Constitution and Bylaws. Randy Heibel shared information on some of our BIG facilities maintenance projects, as well as the solar lease option. John Brown led a discussion on the 2022 year end budget and the 2023 Mission Spending Plan.

Annual Meeting Highlights:

65 members attended the Annual Meeting on Sunday, January 29.

Copies of the 2022 Annual Report were distributed. The full report is posted on the CELC website.

Council members elected: Evangelism – Judy Turnen (2yr), Facilities & Maintenance – Randy Heibel (2yr), Outreach – Su Erickson (1yr), Stewardship – Judy Turpen (2 yr), Worship – Joanne Mueske (1yr), Health Ministry – Kathy Williams (2yr).

2024 Audit committee elected Darrel Bjornson, Janell Jensen, Keith LeFevre

2023 Mission Spending Plan (budget) approved.

Members voted to amend the CELC constitution to conform to the *2022 ELCA Model Constitution for Congregations* **and** approved changes to C12.01 and C13.02.

C.12.01: Remove the requirement of youth and young adult

C.13.02: Change the number of people on nominating committee from six to **five** and **appoint by Congregation Council** rather than elect at annual meeting.

Bylaws adopted as presented. They are now embedded in the constitution rather than in a stand-alone document.

The congregation voted to pursue the lease option to install and provide solar to CELC.

