

Christ Evangelical Lutheran Church
Annual Congregational Meeting
January 25, 2026

1. Call to Order

The meeting was called to Order at 10:26 am by Carol Moonan, president.

2. Opening Liturgy

Opening liturgy was led by Ellory Christiansen. The printed song was replaced with, *How Clear is our Vocation*

3. Appointment of Tellers and Parliamentarian

The Tellers were appointed: Ken Olson, Dave Gregor, Mark and Ellen Brodie; and Ann Bruce as Parliamentarian.

4. Appointment of Secretaries for this Meeting

Minutes of this meeting were recorded by acting secretaries: Renee Myers Globe and Jan Yost

5. Approval of Minutes

The minutes from the January 26, 2025 Annual Meeting and the April 6, 2025 Special Meeting to elect our Call Committee are in the Annual Report Booklet.

A Motion to Approve the minutes was made by Roland Neuman and seconded by David Bruce.

There were no corrections made or discussion. Motion carried and both sets of minutes were approved.

6. Review of 2025 Staff and Council reports

Attendees were directed to the staff and council reports in the meeting booklet. Carol Moonan introduced the council from 2025 and asked them to stand. There were no questions or comments.

7. Presentation of the 2026 Mission Spending Plan

John Brown presented the plan and explained the slides as shown on the screen and printed in the Report Booklet. There were no questions.

8. Declaration of quorum

The tellers reported there were 65 members present, which represents a quorum.

9. Nominating Committee report

Carol presented the Nominating Committee report and asked for nominations from the floor. There were no nominations from the floor, so nominations were closed. The following people were nominated for council positions:

- a. Building and Grounds – 1 year term – Jim Hill
- b. Education – 2 year term – Beth Blankenship
- c. Fellowship – 2 year term – Valerie Ellis
- d. Outreach – 2 year term – Su Erickson
- e. Worship – 2 year term – Stevie Henderson

The following are appointed to the Audit Committee
Ron Nawrocki, Dave Moonan, Jim Hill

10. Casting of written ballots

The ballots were distributed to the congregation voting members. The ballots contained a vote for council positions, the Audit Committee members and the Mission Spending Plan.

11. Update on Call Committee

Call Committee chair, Connie Sornsinsin reported that everything was prepared but no candidate yet.

12. Recognition of outgoing council and committee members and staff

President Moonan recognized and thanked these outgoing Council members and staff.

- a. Magan Ratafsky – Education
- b. Jo-Ann Wordell – Secretary
- c. Sharoll Blodgett – Finance Team, Office Volunteer
- d. Ann Bruce – Finance Team, Office Volunteer
- e. Jim Erickson – Building and Grounds Coordinator, IT, AV
- f. Su Erickson – Outreach, Office Volunteer, Mentor
- g. Miloy Canete - Worship and Music Director
- h. Pastor Kim Sterner – Interim Pastor (deferred until next Sunday when she will be present).

13. The result of the election

65 Completed ballots were returned. All candidates were elected and Mission Spending Plan was approved.

14. Closing comments and prayer

Closing comments and prayer were led by Carol.

15. Adjournment

The meeting was adjourned at 10:58 am

Respectfully submitted by Renee Myers-Globe and

Jan Yost

DRAFT