

2023 Annual Meeting —January 29, 2023

Call to Order and Approval of Agenda	Tammy Davis, Council President
Opening Devotions	Justin Ruesch
2022 Annual Meeting Minutes	Peg Juba, Council Secretary p. 3-5
Treasurer's Report	Jennifer Harms, Council Treasurer p. 6-9
Church Council Report (accepted as written)	Tammy Davis, Church Council President p. 10
Pastor Report (accepted as written)	Interim Associate Pastor Dave Nerdig p. 11-12
Staff and Committee Reports – (accepted as written)	p. 13-31

Motion to approve Agenda by Jen Harms. Seconded by Chuck Langner. Motion carried. Minutes approved by Ron Moehring. Seconded by Terry Ulrich. Motion carried. Motion to approve staff and committee reports by Doug Linneman. Seconded by Pam Raeder. Motion carried.

Old Business

- LCOOR Strategic Planning Process, with GSB consultant- Report given by Codi Martin. Full report in annual report booklet.
- Installation of Pastors Dan & Laura Overbo - February 11th at 5:30pm, February 12th at 8:30am & 10:30am and February 15th at 6:30pm.

New Business

- Seven Delegates needed for the 2023 South Dakota Synod Assembly, June 2-3, 2023

Jack Holmquest will be going as a delegate. Any other members who would like to go are to contact the church office.

2022 Treasurer's Report by Jen Harms- Actual income-\$1,068,719.06. Expenses-\$967,580.98. Expenses were down due to only having 1 interim pastor. Promised giving was down \$39,159.00, but Nonpromised giving was up \$18,033.00.

- Year-end surplus of \$101,138.08; recommend dispersing \$60,985.71 to 2023 budget and the remaining \$40,152.37 to the Capital Improvement line in the Dedicated Account. Motion to disburse surplus monies as listed by Buck Crouse. Seconded by Ron Givens. Motion carried. Motion to accept 2022 Treasurer's report made by Sheila Moehring, Second by Laurie Tennis. Motion carried.
- Presentation and Approval of the 2023 Proposed Budget by Jennifer Harms, Council Treasurer p. 35-39
- Proposed 2023 budget of \$1,067,619.19. 291 pledge cards have been turned in with 154 having upped their giving. We will once again be fully staffed with a 5% raise for church staff. Motion to accept 2023 proposed budget made by Monte Hopper. Seconded by Barb Cramer. Motion carried.
- Capital Campaign Announcement- given by Chuck Langner of Property committee. Report given on needs of church including roof repair, office AC needing replacement, boiler repairs, new mower w/ possible snow removal capability and future youth room renovation with flooring. Discussion followed by Michelle Leitheiser wondering if anything has ever been decided on the sale of excess unused church land and if we

would decide to sell that land with the possibility of those monies going into capital improvement. This could be something to consider as it has been discussed in the past.

Elections- as listed. Motion to accept by Justin Ruesch. Seconded by Jen Harms. Motion carried.

Closing Prayers

Justin Ruesch

Adjourn-Motion made by Michelle Leitheiser. Seconded by Chuck Langner. Motion carried.

New Council Organizational Meeting- under 2023 church council nominations.

Next Council Meeting: February 14, 2023

LCOOR 2022 Church Council

President....Tammy Davis

Vice President....Bev Splinter

Secretary....Peg Juba

Treasurer.....Jennifer Harms

Term Expires

2023: Tammy Davis, Jennifer Harms, Justin Ruesch,

2024: Peg Juba, Tony Kneeland, Bev Splinter

2025: Codi Martin, Laurie Tennis, Monte Hopper

2023 Church Council Nominations

3-year term: Ann DeSpiegler, Gwen McGillivray, Ryan Nuttall

Bev Splinter-Pres. Vice Pres. tabled. Secretary-Peg Juba, Treasurer- Laurie Tennis. Committees will be reassigned at the Feb. council meeting. All positions motioned and approved.

2022 Mission & Endowment Committee Nominees

1st 3-year term: Julie Rude

2023-2024 Nominating Committee

1-year term: Grant Titze, Buck Crouse, Shelly Alvine