

ANNUAL MEETING

JANUARY 22, 2023



COMMUNITY
- of GRACE -
LUTHERAN CHURCH

ANNUAL CONGREGATIONAL MEETING



- Call To Order – Mark Schuneman
- Opening Prayer
- Business Agenda
 - Appointment of Tellers
 - Leads – Dave and Arleen Nietz
 - Assistants – Curt and Kathy Schneider

ANNUAL CONGREGATIONAL MEETING



- Business Agenda (continued)
 - Appointment of Parliamentarian – Mike Kaytor
 - Mike Hamernick will be taking minutes and will serve as Recording Secretary
 - Motion by Council President, Mark Schuneman, to approve 2022 Congregational Meeting Minutes

NOMINATING COMMITTEE REPORT



2022 Church Council

- Mark Schuneman
(President)
- Mike Hamernick (VP)
- Mike Mathisen (Treasurer)**
- Michelle Sherman (Sect.)
- Dennis Engman
(Welcome & Groups)
- Ken Colberg (Seniors)*
- Wendy Fitzsimmons (Children)*
- Mike Duesenberg (Missions)
- Dan McMahon (Students)*
- Andy Hennig (Worship)

**Denotes completed term*

*** Transitioning to staff position*

NOMINATING COMMITTEE REPORT



Church Council Nominees (5)

- Wendy Fitzsimmons (2nd term)
- Carol Carlson (1st term)
- Stephanie Battista (1st term)
- Carl Albing (1st term)
- Sam Hunter (1st term)

Nominations from the floor?

NOMINATING COMMITTEE REPORT



Audit Committee

- Sam Hunter*
- Steve Scidmore
- Rex Kiekhoefer

Audit Committee Nominee (1)

- Jeff Montgomery (3-year term)

Nominations from the floor?

**Denotes completed term*

NOMINATING COMMITTEE REPORT



Endowment Fund Committee

- Joy Erickson*
- Paul Martinson
- Belinda Meier
- Sharon Clinch
- Brian Carnes

Endowment Fund Committee Nominees (1)

- Joy Erickson (5-year term)

Nominations from the
floor?

**Denotes completed term
(finished term of former member)*

NOMINATING COMMITTEE REPORT



Nominating Committee

- Stephanie Battista*
- Margaret Vitalis*
- Nick Hudson*
- Kyle Anderson
- Irina Orf
- Joe Ehrman

Nominating Committee Nominees (3)

- Frank Carlson
- Nicole Hamernick
- Barb Hunter

Nominations from the
floor?

**Denotes completed term*

ELECTION OF COUNCIL AND COMMITTEE MEMBERS



Election of Council and Committee members by written ballot will take place following the budget discussion

SENIOR PASTOR'S REPORT



Pastor Darrin Vick

COUNCIL PRESIDENT'S REPORT



Mark Schuneman

TREASURER'S REPORT



Mike Mathisen

TREASURER'S REPORT



2022 Ministry Funding Results

- Total Income - \$1,401,416
 - General Fund - \$1,214,506
 - Building Fund/Reserve – \$42,271
 - Service & Missions - \$47,716
 - Facility Use / Misc. Income - \$96,923
- Total Expenses - \$1,456,273
 - General Fund - \$1,398,768
 - Service & Missions - \$57,505

TREASURER'S REPORT



Building/Reserve Fund Balance of \$454,238

- \$73,787 Decline in Building/Reserve Fund in 2022
- Balance Reflects Reserves Used as of 12/31/2022 for Flat Roof Replacement Project
 - Canopy of Grace 2.0 Campaign Funding is Currently at \$408,275 of the Total Project Cost of \$516,387

TREASURER'S REPORT



Endowment Fund Balance of \$944,205

- New Gifts in 2022 - \$31,619
- Distributed in 2022 for Facility Needs - \$235,736
 - Includes Special One-Time Distribution of \$200,000 For Roof Replacement Project
- Endowment Fund Report Further Explains Distribution of Funds

2023 MINISTRY FUNDING PROPOSAL



Anticipated Total 2023 Income of \$1,621,450
is \$220,034 Above 2022 Actuals

- General Gifts + Building/Reserve - \$1,440,450
- Other Income - \$141,000
- Missions & Service - \$40,000

2023 MINISTRY FUNDING PROPOSAL



Anticipated Total 2023 Expenses of
\$1,620,450 is \$164,177 Above 2022 Actuals

- General Fund - \$1,493,993
- Missions & Service - \$126,457

2023 MINISTRY FUNDING PROPOSAL



Increased/Decreased Expenses

- Worship Budget Remains Flat
- Groups Budget at Less Than 2022 Actuals
 - Student Ministry Associate Has Been Hired
- Service Budget at Greater Than 2022 Actuals
 - Increased Missions Support
- Care Budget is Flat With 2022 Actuals

2023 MINISTRY FUNDING PROPOSAL



Increased/Decreased Expenses

- Operations Budget at Greater Than 2022 Actuals
 - Utilities & Insurance Increases
 - Increased Reserve Fund Accrual by \$75,000
- Personnel Budget Reflects Full Year Salaries for Recent Hires & Raises for Current Staff

2022/2023 Comparison	2022 Actuals	2023 Budget	Net Change
REVENUE			
General Gifts	1,214,506	1,440,450	225,944
Facilities Use/Miscellaneous	96,923	101,000	4,077
Building/Reserve	42,271	40,000	(2,271)
Missions & Service	47,716	40,000	(7,716)
TOTAL	1,401,416	1,621,450	220,034
EXPENSES			
Worship	326,059	347,602	21,543
Care	121,974	123,938	1,964
Groups	287,670	265,286	(22,384)
Missions & Service	57,505	126,457	68,952
Operations	663,065	757,167	94,102
TOTAL	1,456,273	1,620,450	164,177
<i>Net +/-</i>	<i>(54,857)</i>	<i>1,000</i>	<i>55,857</i>



2023 BUDGET PROPOSAL



- Vote to Approve

- The Community of Grace Lutheran Church Council Recommends Approval of 2023 Budget as Presented
- Discussion
- Voice Vote

ANNUAL CONGREGATIONAL MEETING



- Voting results
- Closing prayer
- Adjournment