



**Mission**

*To seek to do God's will through joyful outreach near and far, hospitality toward all, and spiritual growth that amazes.*

**AGENDA**

**ANNUAL MEETING**

**11:00 a.m. February 4, 2024**

- I. Call to order and opening prayers – Vicki Browning/Pastor Erin
- II. Determination of quorum
- III. Approval of 2023 annual meeting minutes – Vicki Browning
- IV. Comments from council president – Vicki Browning
- V. Comments from Pastor Erin
- VI. Financial reports and approval of 2024 ministry plan – Vicki Browning  
Motion: “I move that we the members of the Bethany Church Council recommend to the Bethany Congregation at the annual meeting, a 2024 spending budget of \$375,511.”
- VII. Election of new council members – Vicki Browning  
First Term: Rachel Prichett, Linda Knudsen, Dan Houser (three-year terms)  
First Term: Rebecca Kerstetter (two-year term)  
Second Term 2) Vicki Browning (two-year term)
- VIII. Election of 2023 Nominating Committee members – Vicki Browning  
1) McKenna Lang, 2) Andy Rimkus, (Two Outgoing Council members will also serve.)
- IX. Affordable Housing Update and Proposed Action Items
- IX: New business
- X. Closing prayer – Pastor Erin
- XI. Adjourn