

Agenda for the 2021 Annual Meeting of Bethlehem Lutheran Church

January 23, 2022

Call to Order: Suzi Westmoreland, Council President. A quorum of 10% of Voting Members is required to conduct the Annual Meeting. As of the end of 2021, Bethlehem has 503 Voting Members; a quorum is 50.

Opening Prayer: Pastor Sam Nelson

Motion to Approve Minutes from the 2020 Annual Meeting: A motion is needed to approve the minutes of the 2020 Annual Meeting held on January 24, 2021. Second the motion, discussion, and vote.

Lead Pastor's Report: Pastor Laura Ziehl

Associate Pastor's Report: Pastor Sam Nelson

Recognition of Departing Council Members: Pastor Laura Ziehl

Election of New Congregation Council Members: Presented by Karen Saake. See the report from the Nominating Committee. If there are no additional nominations from the floor, then a member may "move election of the slate as presented." Second the motion, discussion, and vote.

Election of Nominating Committee: Presented by Karen Saake. See the report from the Nominating Committee. If there are no additional nominations from the floor, then someone may "move election of the slate as presented." Second the motion, discussion, and vote.

Report of the Mission Endowment Fund: Presented by Bob Michelet. See the report from the Mission Endowment Fund Committee. A motion is needed to ratify several changes to the Mission Endowment Fund by-laws. Second the motion, discussion, and vote.

Election of Mission Endowment Fund Committee Members: Presented by Bob Michelet. A motion is needed to "move election of the slate as presented." Second the motion, discussion, and vote.

Treasurer's Report: Presented by Melissa Ontiveros, Council Treasurer

Approval of 2022 Budget: Request a motion that "we adopt the 2022 budget (or approve as amended)." Second the motion, discussion, and vote.

Reports: The printed reports from Council, staff, and ministries of the congregation are received as presented unless there are questions or comments.

Closing Prayer: Pastor Laura Ziehl

Adjournment: If there is no other business, the chair will entertain a motion to adjourn.