

Annual Meeting of Lutheran Church of the Good Shepherd

February 5, 2023

President Cyndi Venberg announced that a quorum had been met and the meeting is being recorded on zoom.

Agenda will follow the table of contents in the Annual Report.

Devotions led by Cyndi Venberg, president.

Endowment Fund Report:

- Tom Siedelman called upon the Endowment Fund Report.
- Overall Fund Balance ended with a loss of \$315,218.91.
- Balance at the end of the period was \$1,456,141.26.
- Motion to accept the Endowment Fund Report was made and seconded; motion unanimously approved.

Annual Meeting of the Congregation Called to Order

Cyndi Venberg called the annual meeting of the Congregation to order at 10:39 and reviewed rules for voting.

Report of the Nominating Committee:

- The Nominating Committee presented the ballot of nominees to the Vision Council, the Nominating Committee, and the Endowment Fund Board of Directors.
- Cyndi Venberg requested a motion to close recommendations. Motion was made and seconded; motion unanimously approved by the congregation.
- Cyndi Venberg thanked Kim Kroll and Dave Chura for their service on Vision Council.

Report of the President of the Congregation

President Cyndi Venberg gave a report to the congregation.

Annual Report of the Pastor

Pastor Dave Mesner gave a report to the congregation.

Report of the Director of Youth and Family Ministry (in Annual Report)

Report of Mission Vision Task Force (in Annual Report)

Statistical Report (in Annual Report)

Congregation Treasurer's Report:

- Treasurer Dave Larsen reviewed LCGS Fixed Assets Schedule as of 12/31/21 (page 20).
- Dave Larsen highlighted revenues and expenses in the 2022 Treasurer's Report (pages 12-15). Revenue was above budget; expenses were above budget.

- Dave Larsen explained Special Funds (page 17) including the Capital Needs Fund, Operating Reserve Fund, Forgiven SBA PPP Loan, and Employee Retention Credit.
- Dave Larsen reviewed the 2023 Proposed Budget (page 24-26).
- Discussion:
 - Member: Where will money come from for unexpected expenses?
 - Dave Larsen: Either Operating Reserve or Capital Reserve Fund.

Proposed Budget 2023

President Venberg requested a motion to approve the 2023 Proposed Budget. Motion was made and seconded; motion unanimously approved by the congregation.

President Venberg read Resolutions Proposed by the Vision Council and asked for a motion to adopt these Resolutions.

Motion was made and seconded; motion unanimously approved by the congregation.

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Adjournment at 11:45

A motion was made to adjourn the LCGS Annual Meeting of Lutheran Church of the Good Shepherd. A member seconded the motion; motion unanimously approved by the congregation.