

St. John's Ev. Lutheran Church

Annual Meeting

January 30, 2022

Members were provided with copies of the Annual Congregational Report 2022 which contained: the Meeting Agenda, Minutes of the Quarterly Meetings from October 23-24, 2021, Minutes of the Annual Meetings held January 30/February 7, 2021, Monthly Financial Statement for December 2021, Proposed 2022 Budget Summary, Senior Pastor's report, Associate Pastor's report, Youth Staff Annual report, Director of Lay Ministries Annual report, Business Manager Annual report, Sunday School Annual report, Bereavement Annual report, The Bed Brigade Annual report, Membership Statistical Report, Technology Team report, Southeast Ohio Mission District Internship Initiative explanation, NALC Candidacy-Internship summary, NALC Committee Financial Matters 2019 summary, and NALC 2020/2021 Proposed Constitutional Amendments.

President Neva Warren began the meeting with prayer and then called the meeting to order at 12:07 P.M.

Approval of Quarterly Meeting Minutes from October 23/24, 2021 and the Annual Meetings Minutes from January 30/February 7, 2021-Pam Wittenberg made a motion to approve the minutes from these two meetings. Karen Grossman seconded the motion. The motion passed unanimously by voice vote.

Financial Report-Treasurer Dan Yeater submitted a written report for December 2021. He reported that the church's financial position has remained strong through difficult times the past two challenging years. There were no questions about the Financial report. Howard Linder made a motion to approve the Financial report. Ann Jones seconded the motion. The motion passed unanimously by voice vote.

2022 Proposed Budget Summary-Treasurer Dan Yeater then presented a summary of the Proposed 2022 Budget Summary. He stated that the budget was increasing about 3% or approximately \$22,000. Dan addressed several questions about where those increases were in the budget. Pastor Seth Jersild spoke about the staff portion of the budget. Cindy Henricksen made a motion to approve the Proposed 2022 Budget Summary as presented. Shirley Blake seconded the motion. The motion passed unanimously by voice vote.

Senior Pastor's Report and Associate Pastor's Report-Members were asked to read both of these reports.

Other Reports in the Annual Congregational Report-Members were asked to take the time to read over each report. President Neva Warren noted that much ministry was documented within those reports.

Landscape Team-The team showed Before/After pictures from the 2021 updates during the meeting. Members of the congregation applauded the work of the team.

Question-Lois Moore asked when the Nursery would be reopening. President Warren said that this would need to be discussed by the Pastoral staff and then go on the Church Council agenda for the next meeting.

Handicapped Accessibility Proposal-Dan Yeater read the Team's motion that had been previously presented at each informational meeting. "It is moved that the congregation of St. John's Lutheran Church approve the formation of a funding team to formulate a fundraising plan to achieve the vision as shared. The projected cost as proposed is currently estimated at \$1,300,000. Congregational approval will be required at a later date for the funding and construction plan." Sarah Schmitz seconded the motion. There was no discussion. The motion passed unanimously by voice vote.

Internship Proposal-Pastor Patti Morlock gave a brief overview of the proposal. She then made the motion that St. John's become an Internship Site and that Pastor Morlock will supervise said intern, once the funding has been raised by the Southeast Ohio Mission District. Phil Pennington seconded the motion. Pastor Patti confirmed that St. John's portion of the Internship support would be \$3,000. The motion passed unanimously by voice vote.

Ratification of NALC Constitutional Amendments-Pastor Don Allman made a motion that the congregation approve the proposed revisions to the NALC Constitution. Carol Rorick seconded the motion. The motion passed unanimously by voice vote.

Election of Council Officers and Nominating Team Members-President Neva Warren asked if there were any nominations from the floor for either Council or the Nominating team. Hearing none, she presented the slate of Council members and Nominating Team members and asked them to stand. Barb Armentrout made a motion to approve the members to serve as presented. Michael Grimm seconded the motion. The motion passed unanimously by voice vote.

Church Council:

President: Aaron Clark

Treasurer: Kathy Myers

Council At Large: David Clark, Sky Singleton, Gary Smith, Paul Wittenberg

Nominating Team: Karen Keil, Susan Koehler, Kristina Little, Sarah Schmitz

Pastor Seth Jersild thanked President Neva Warren for her faithful service. Treasurer Dan Yeater was also thanked for his faithful service.

Members stood and prayed The Lord's Prayer together. The meeting ended at 12:40 P.M.

Respectfully submitted, Karen Bentley, Secretary