



**Annual Meeting Minutes**  
August 28, 2022, 11:30 am

*APPROVED at*  
*Aug. 27, 2023*  
*Annual Meeting*

Presiding: Joe Zeigler, Council President  
Parliamentarian: Jessica Henry  
Secretary: Val Velde, Council Vice President

- 1) Call to Order by President Joe Zigler at 11:34 am.
  - a) Opening prayer by Pastor Lauren
  - b) Review of meeting protocols for in-person and Zoom attendees by President Zigler
    - 4 staff supporting Zoom
  - c) Attendance – quorum established by Parliamentarian Jessica Henry
- 2) Approve agenda- Motion to approve by Linda Werner. Seconded. Approved.
- 3) Approval of minutes
  - a) 2021 Annual Meeting- Motion moved by Kris Olson . Seconded. Approved.
  - b) February congregational meeting- Motion to approve by KJ Bach. Seconded. Approved.
- 4) President's report by President Zigler: Highlights of 2021-2022
  - a) Approval of new constitution- Motion to approve Constitution by KJ Bach. Seconded. Approved. vote results: 99 in favor to 4 opposed.
  - b) Marty Wyatt called and ordained as associate pastor
  - c) CYF staff transitions
  - d) Learning to live with COVID 19; return to in-person worship; exploring new ways to connect (first-Thursday concerts, outdoor worship, revived adult education events, ...)
  - e) Q & A
- 5) President elect's report by Rebecca Field: Areas of focus for 2022-2023
  - a) COVID forecast; connecting through worship, activities and events
  - b) Organizational task force updated by Val Velde
  - c) Inclusion task force updated by Marty Wyatt
    - Presented welcome statement
  - d) New leadership for CYF
  - e) Q & A
- 6) Call CYF leader
  - a) Candidate presentation by Chris Smedsrud and Amy Schell Co-Chairs of the Children Youth Family.
  - b) Q & A
  - c) Congregational vote: Vote to Approve Victoria Remer made by Amy Schell. Seconded by Chris Smedsrud. Approved. Vote results: 103 in favor, 0 opposed
- 7) Election of lay leadership
  - a) Review nominees: on slides and in annual report.
  - b) Q & A
  - c) Congregational vote: Val Velde moved to approve the Nominations as presented in the annual report. Seconded. Approved. vote results: 102 in favor, 0 opposed.
- 8) Vote proposed budget for 2022-2023
  - a) Process highlights; recap of recent fiscal years; proposed budget presented by Laurel Hofeldt.
  - b) Q & A
  - c) Congregational vote: Rebecca Field moved to approve the budget as presented. Seconded. Approved. vote results: 96 in favor to 4 opposed.

Motion and second for Adjournment. Motion passed.