

# **Emanuel Lutheran Church Annual Meeting Agenda Sunday, January 22, 2023**

## **Call Meeting to Order - Council President**

- Confirm Quorum
- Appoint Secretary
- Approve Tellers
- Approve Agenda

## **Opening Prayer – Pastor Joanna Hertzog Betkoski**

## **Pastor Joanna Hertzog Betkoski Remarks**

## **Old Business - Council President**

- Approve minutes of the January 23, 2022 Annual Meeting
- Accept 2022 Annual Report
- Accept Report of the 2022 Audit Committee

## **New Business**

- Nominating Committee Report & Recommendations  
(Presentation and election of new members of the Congregation Council, Endowment, Finance, and Nominating Committees)

### **Nominating Committee Slate-**

The Nominating Committee presents the following nominees to fill the vacancies on Church Council, the Endowment Committee, the Finance Committee and the Nominating Committee:

### **CHURCH COUNCIL**

<b>Diane Gawlinski</b>	Three-year term, expires 1/2026*
<b>Susan Plese</b>	Three-year term, expires 1/2026*
<b>Kathy Rusch</b>	Three-year term, expires 1/2026

### **ENDOWMENT COMMITTEE**

<b>Pat Nelson</b>	Three-year term, expires 1/2026 *
<b>Kim Boerner-Mercier</b>	Three-year term, expires 1/2026

### **FINANCE COMMITTEE**

<b>Ron Lehrach</b>	Three-year term, expires 1/2026 *
<b>Ann Cook</b>	Three-year term, expires 1/2026
<b>Sue Tracey</b>	Three-year term, expires 1/2026

\* - eligible for another full term

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(Nominating Committee Slate- continued from page 1)

**NOMINATING COMMITTEE**

<b>Joyce Halmers</b>	Two-year term, expires 1/2025 (filling the balance of a term)
<b>Ann Linda Bray</b>	Three-year term, expires 1/2026
<b>Ray Purtell</b>	Three-year term, expires 1/2026

*Respectfully submitted: Linda Eckblom (chairperson), Donna Connolly, Teri Ferron, Elsa Robinson, Ray Wilcox, Ann Cook, and Jodi Eskin (Council VP, advisory/non-voting member)*

- **Year End ELC Financial Report for 2022**
  - 2022 Budgeted vs Actual 2022
    - Show Separate Document A
- **Proposed Budget for 2023**
  - 2022 Budgeted vs Actual 2022 vs Budgeted 2023
    - Show Separate Document B

**Miscellaneous**

- Other Announcements:
  - Music Director Search Committee Update

**Closing Devotions – Pastor Joanna Hertzog Betkoski**

**Adjourn-Council President**