

## **Annual Congregational Meeting Agenda 2025**

*“Holy Spirit Lutheran Church will intentionally and deliberately seek out and welcome all people churched, unchurched and members and assist all in becoming fully devoted followers of Christ.”*

- 1. Official count of Confirmed Members – Quorum – Carol Entrekin**
- 2. President’s Greeting and Welcome – John Banitt**
- 3. Opening Prayer – Pastor Jim Graeser**
- 4. Secretary’s Report – Carol Entrekin**
- 5. Treasurer’s Report – Agnes Dowling**
- 6. Election of Officers – John Banitt**
  - a. Presentation of nominated Council Members, Treasurer, and Synod Representatives**
  - b. President opens floor – additional nominations**
  - c. Election of Council Members, Treasurer, and Synod Representatives.**
- 7. Adoption/Approval of Fiscal Year 2026 Spending Plan (budget) – Agnes Dowling**
- 8. Adoption of Churchwide changes to constitutions of local congregations**
- 9. Preschool Report – Laura Ward**
- 10. Youth and Family Update – Pastor Jim**
- 11. President’s Report – John Banitt**
- 12. Building Committee Report – Amanda McNally and Bill Applegate**
- 13. Closing Prayer – Pastor Jim Graeser**
- 14. Motion for Adjournment**