

ATONEMENT LUTHERAN CHURCH ANNUAL MEETING – MAY 21, 2023

- Copies of the January 2023 congregational meeting minutes were distributed, and attendance was taken.
- Pastor opened with prayer.
- Kathy Vannoy, Council President, called the meeting to order.

January 2023 Minutes:

January Congregational Minutes reviewed. Randy Osler moves to approve the minutes, Tom Riederer seconds and motion carries.

- **New Council Members:**

Three members of the congregation were presented as new council members beginning in July, with terms to be completed in 2026.

3-year term

Angie Brickson
Jeremy Otto
Lyn Bowers
Nathan Choate

Keith Pittrich moves to accept slate of new candidates; Bill Tidd seconds and the motion approves.

- **2024 Nominating Committee Members:**

Three members of the congregation were presented as new nominating committee for the next year.

Ashley Swan
Erik Olson
Keith Neuman

Keith Mundy moves to accept new committee, Erik Jertson seconds and the motion approves.

- **Associate Pastor Call Committee:**

Eight members of the congregation were presented as call committee members to be led by Pastor Zac Sturm.

Neil Pfeiffer	Shana Stelzer
Olivia Trentadue	Jim Peine
Kevin Shannon	Joanelle Porter

Brad Anderson motions to accept new committee, Curtis Klaassen seconds and the motion approves.

- Kathy recognized Ashley Swan, Keith Neuman and John Jensen for their service to the Council.

ATONEMENT LUTHERAN CHURCH ANNUAL MEETING – MAY 21, 2023 (CONT'D)

- **Treasurer's Report:**

Mike Daley reviewed 2023 financials to date. Highlights through April include:

- Giving is less than budget by \$33,000 and expenses are higher than budget by \$5,000.
- Advanced giving balance is \$130,000 that will be spread throughout the remaining months of 2023.
- YTD giving is up 9% over 2022.
- We've approved \$125,000 for the Property Team to begin repairs around the church, most notable in the LED lights in the sanctuary.
- Cash balances are at \$450,000.
- Last payment on the mortgage will be in April 2024.

- **Pastor Zac:**

School of the Arts ... Pastor Zac reviewed that the School of the Arts would not be ready to start in Fall 2023 but will continue work and look to revisit in 2024.

Welcoming Team ... Pastor has gathered a group to begin conversations with the congregation about 'how welcoming is Atonement'. The discussions will include some of the ideas from Reconciling Works, bible studies and surveys. The team will facilitate discussions and collect information – more to come in the coming months. The Team is comprised of Steve Ruschill, Dennis Nelson, Laura Kamienski and Stephanie Bartels-Christensen.

Call Committee ... Pastor reviewed the Transition Team has been working on completing the Ministry Site Profile for our Associate Pastor Call. Once that has been submitted to the Synod, the Call Committee will begin the process – assuming mid-June. Would like to bring in the AP by late-August to mid-September.

Stewardship Team ... Keith Mundy will provide a Temple Talk in June, a mid-year look at gifts and giving.

No Q&A ...

The congregation closed with the Lord's Prayer.

NEXT MEETING:

January Annual Meeting – January 28, 2024 at 12:00pm in the Sanctuary

Respectfully submitted, Tina Boutelle