**1-22-23 Hope Lutheran Church – Annual Meeting Minutes – Recorded by Tina Averill**

**Present:**

1. **Call to Order:** (verification of quorum – close to 50 members); a voting member is any person who is a Confirmed Member or Confirmed Associate Member off this congregation at the time of any Annual Meeting or Special Meeting.
2. **Devotions –** Travis read a short story “How Will You Be Remembered”

**3.0 Minutes of the 2022 Annual Meeting** - Motion by Nancy Andree second by Evan Fonder to approve agenda as presented. Approved Unanimous.

**4.0 Reports**

 **4.1 Pastor –** Printed on Page 3 of the Annual Report.

 **4.2 President –** Printed on Page 4 of the Annual Report with Travis Quam reviewing.

 **4.3 Benevolence Commmittee –** Printed on Pages 5 of the Annual Report with Carrie Danielson reviewing.

 **4.4 Board of Deacons –** Printed on Page 8 of the Annual Report.

 **4.5 Endowment Committee –** No printed report

 **4.6 Board of Family/Youth/Education –** Printed on Page 7 of the Annual Report

 **4.6a – Youth Director –** Printed on Page 8 of the Annual Report

 **4.7 Board of Music and Worship –** Printed on Page 9 of the Annual Report

 **4.8 Trustees** **–** Printed on Page 10 of the Annual Report reviewed by Dan Carlin, stating the year ended in the positive.

 **4.8a Auditor –**

 **4.8b Presentation of 2022 Financial Report –** Motion by Ken Hove seconded by Rod Olson. Approved unanimous.

 **4.8c Presentation of 2023 Budget –** Reference to 7.1 – Page 11 of the Annual Report.

 **4.9** Women of Hope – Page 13 of the Annual Report reviewed by Kathy Carlson.

**5.0** Nominating Committee Report and Election of 2023 Officers

 **5.1 –** Printed on Page 15 of the Annual Report

 **5.2 –** Motion by Tim Manecke supported by Hazel Trogstad to approve Election of 2023 Officers as presented on page 16of the Annual Report. Approved unanimous.

**6.0 – Old Business -** None

**7.0 - New Business**

 **7.1 Adoption of Budget –** Motion by Nancy Andree supported by Kim Kleinwachter to Adopt the 2023 Budget as presented. Motion unanimously carried.

 **7.2 Other** – Evan Fonder spoke on the Call Committee regarding the search of a new pastor.

**8.0 Motion to Adjourn –** Motion by Joan Dufault seconded by Tim to adjourn. Approved Unanimous.

**9.0** The Lord’s Prayer