HOPE LUTHERAN CHURCH ANNUAL MEETING MINUTES

1/21/24 - Recorded by Tracy Ware

1.0 Call to Order at 10:45 by President Travis Quam.

Verification of quorum by counting members. 36 members were present.

2.0 Devotions – Travis spoke about “Dying to Ourselves” reminding us to die each day to serve Christ.

3.0 Approval of Minutes from the 2023 Annual Meeting – Motion made by Nancy Andree, seconded by Michelle Solsten to approve the minutes with a minor change in 3.0 to say “minutes” instead of “agenda”. Motion carried. Minutes are on page 3.

4.0 Reports – included in the annual meeting packet

4.1 Pastor – Refer to page 5

4.2 President – Refer to pages 7-8

4.3 Benevolence Committee – Refer to pages 9-11

4.4 Board of Deacons – Refer to page 13

4.5 Endowment Committee – No report

4.6 Board of Family/Youth/Education - Refer to page 15

4.7 Board of Music & Worship – Refer to page 17

4.8 Board of Trustees – Refer to pages 19-21

4.8a Auditor – Financials and Budget will be reviewed by two auditors in February.

4.8b Approval of the 2023 Financial Reports – Refer to pages 25-28

Motion made by John Nord, seconded by Evan Fonder, motion carried

4.8c Approval of the 2024 Budget – Refer to pages 23-24

Motion made by Ken Hove, seconded by Nathan Pederson, motion carried.

4.9 Women of Hope – Refer to page 29

Motion made by Hazel Trogstad, seconded by Rod Olson to accept all committee reports as written. Motion carried.

5.0 2024 Nominations –

5.1 Call for Nominations – Refer to pages 31-34

5.2 Approval of the 2024 Nominations – Motion made by Eileen Solsten, seconded by Gene Sistad with the addition of Faith Quam to the Board of Music & Worship, motion carried

6.0 Old Business

6.1 Statistical report on page 35

6.2 Report from Call Committee Chair Evan Fonder

7.0 New Business

8.0 Motion to Adjourn at 11:30 made by Michelle Solsten, seconded by Travis Quam. Motion carried.

9.0 Closed with the Lord’s Prayer