



First Lutheran Church
Agenda for Annual Meeting
January 26, 2025

Care - Grow - Serve - Proclaim

- I. **Meeting Room Open/Registration** (10:45 a.m.) – Kendahl Adjorlolo
- II. **Call to Order** (11:15 a.m.) – Ho Brown
- III. **Devotions** – Pastor Berg
- IV. **Introduction of Current Council Members** – Ho Brown
- V. **Voting Procedures** – David Berg
- VI. **Adoption of Standing Rules of Order** – David Berg/Ho Brown
- VII. **Adoption of Agenda** – Ho Brown
- VIII. **Adoption of 1/28/24 Annual Meeting Minutes** – Ho Brown
- IX. **Annual Report** – David Berg
- X. **President’s Report** – Ho Brown
- XI. **Pastor’s Report** – Pastor Berg
- XII. **New Business:**
 - A. 2024 FLC Budget - Dan and Ann Bormann
 - Discussion
 - Congregational vote
 - B. Council Elections (3-year term)
 - Nominating Committee introduction – Ho Brown
 - Introduction of Nominees – Kathryn Chester
 - Congregational vote
 - C. Election of 2025 Nominating Committee (6 members; 1-year term) – Ho Brown
 - Nominees – Stephanie Almeida; Julie Berg; Kathryn Chester; Jess Faubion; Jean Peterson; and Dave Shogren
 - Congregational vote
 - D. NW Washington Synod Assembly – Pastor Berg
 - 2-day event on Friday, May 16th, 1 p.m. to 8 p.m. & Saturday, May 17th, 9 a.m. to 4 p.m., at the Edward D. Hansen Conference Center in Everett
 - 2025 Assembly Voting Members return in May, 2026, for a special online meeting to include elections of the Synod vice president and Synod secretary
 - Five seats: 2 Female/Non-Binary; 1 Male/Non-Binary; 1 Youth & 1 Young Adult
 - Nominations from the floor and congregational vote
- XIII. **Closing Prayer** – Pastor Berg
- XIV. **Adjournment** – Ho Brown