

**Immanuel Lutheran Church
Semi-Annual Congregational Meeting
January 23, 2022**

Council President Shirley Stanush called the meeting to order at 11:04 am. Pastor Eric Miletti led the congregation in an opening prayer.

Shirley asked if everyone had gotten a chance to look at the minutes of the previous congregational meeting on July 25, 2021. A motion to accept the minutes as presented was made by Wendy Roser and seconded by Jacy Reeves. Motion Passed.

Shirley had everyone turn to the financial packet and asked if there were any comments. Darla Buccigrossi asked if the Day Camp balance in the savings account is correct. Shirley said that it is a typo and asked the financial secretary for the correct balance. There were quite a few balances that were incorrect-Chrystal read off the correct balances in the savings account for each account. Cindy Corbin and Shirley announced that a corrected sheet will be sent out in the next newsletter. A motion to accept the financial reports was made by Gary Beran and seconded by Laura Baumann. Motion Passed, there was one opposed vote.

Interim Pastor's Report:

Shirley let the congregation know that there was a copy of Interim Pastor, Eric Miletti's pastor's report in their packets for review. Shirley asked if there were any comments about the report-no comments were brought forward. Pastor addressed the meeting saying that people have been asking about his certification. He has received the paperwork to fill out for his certification.

Other Reports:

Shirley asked if any of the council members had comments for their area of ministry.

- Bill Roser gave an update on stewardship. Bill thanked everyone for their continued giving and support of the church for the last three difficult years.
- David Teel gave an update on the Men In Mission's Upcoming projects. Mark Buccigrossi called for a Point of Order and gave an update on the new officers of Men In Mission. They are as follows: David Teel is President, Dwayne Curry is Vice President, and Mark Buccigrossi is Treasurer. Mark offered an invitation to anyone that wants to join Men In Mission.
- Shirley announced the names of everyone on the Building Committee and thanked them for their time.

Old Business:

There was no old business to discuss.

New Business:

a. Nominations from the floor for vacant council positions-Shirley announced the names of the three people that would be leaving council. They are Chrystal Coble, Bill Roser and Darryl Peshorn. She then announced the names of the people that had put their name in, to run for the open council positions. They are: Jacy Reeves and Wendie Roser. Shirley then opened the floor for nominations. The following nominations were made:

LaVerne Roskydal nominated Gloria Kipp-Gloria accepted the nomination.

Rebe Peshorn nominated Rebecca Reeves-Rebecca accepted the nomination.

Cindy Corbin nominated Esther Dehaven-Esther declined the nomination.

Randall Richter nominated Rebe Peshorn-Rebe accepted the nomination.

A motion was made to close nominations by Darla Buccigrossi and seconded by Gloria Henkes. Motion Passed.

b. Election of Congregational Council Members-Parishioners filled out their ballots for Immanuel Lutheran Church Council members. The ballots were collected and counted by council members. The new council members are Jacy Reeves, Wendy Roser and Rebecca Reeves with Rebe Penschorn as an alternate.

c. 2022 Proposed Spending Plan- Shirley asked if there were any questions on the spending plan and announced that the budget committee was available to answer questions. Shirley Meyers asked for a definition of pulpit assistance. Phil Corbin answered Shirley's question. Troy Stork asked about the \$5,000.00 on office and church equipment. Shirley explained that this is because we bought out the contract on the copy machine. Cindy Corbin explained that we will not have a lease payment anymore only maintenance. Shirley asked for a motion to accept the spending plan. Rebe Penschorn made the motion and Darlene Reeves seconded it. Motion Passed.

d. Vote to ratify NALC Constitution Amendments- Chrystal Coble was available to answer questions on the NALC Constitution changes. Shirley asked everyone to fill out the ballot. These were collected and counted by council members. Shirley announced the results of the vote; Yes-60 No-2. Amendments Passed.

e. Vote to ratify Immanuel Lutheran Church's Constitution- Jacy Reeves addressed the congregation on the proposed changes to the Constitution of Immanuel Lutheran Church. After some discussion, Shirley closed discussion. Ballots were collected and counted by council members. Shirley announced the results of the vote on the constitution changes as; Yes-60 No-3. Constitution changes passed. The changes to the constitution will be sent to the NALC for review.

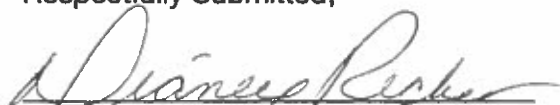
f. Installation of Officers- Certificates of appreciation were given to the outgoing council members-Chrystal Coble, Bill Roser, and Darryl Penschorn. Pastor Eric Miletti installed all council members.

Shirley announced that she has asked Chrystal Coble to institute an audit of the church. Rebecca Reeves asked if this was a one time thing or if an audit would be done yearly. Chrystal said that it would be yearly.

Travis Hild gave an update on the new building. Thanking Eric Fryer for all of his work.

A motion to adjourn was made by Dwight Koepf and seconded by Mark Buccigrossi. The meeting was adjourned at 12:13 followed by the Lord's Prayer.

Respectfully Submitted,


Dianell Recker, Secretary