

Christ Our Savior Lutheran Church
Annual Meeting
January 28, 2024

Called to Order: The meeting was called to order by Jessica Morrison, President at 11:20 a.m. The sign-in sheet of attendees is attached. There were 23 members present and 10 members on Zoom. The quorum was met, as 25 members are needed for a quorum.

Opening Prayer: Pastor Anna gave the opening prayer.

Approval of Minutes: Ky made a motion to approve the January 22, 2024, Annual Meeting minutes, motion seconded by Fred. The motion carried.

Reports: All reports were approved as presented (included in the 2024 Annual Meeting Packet).

Pastor's Report

Council President

Community Garden

Cares Ministry/Home Visitation Team

Worship and Music Team

Facility Care Team

LSSA

Treasurer – There was a Budget Meeting last Sunday reviewing the financial reports. There were no new questions.

New Business to be addressed in 2024: There was no New Business to discuss.

Council Members Election: Gary Matthews, Terri Brown and Jessica Morrison are going off Council. Linda Matthews, John Morrison and LaVonne Gullickson have agreed to serve on the Council. As there were no nominations from the floor or the virtual floor, nominations were closed. Ky made a motion to approve the slate as presented, seconded by Amy. The motion carried. There will be a short Council meeting with the new members to elect officers after the annual meeting.

Adoption of 2024 Fiscal Year Spending Plan: Ky made a motion to approve the 2024 Fiscal Year Spending Plan seconded by Carol and motion carried.

Slideshow: Pastor Anna presented a slideshow, of a review of activities for 2023. This was to show what we had done in the last year and to be thankful for all we had done. Highlights of 2023 are, a garden party to celebrate the garden which was held in the garden, assembling beds for the garden, 20 more beds for the garden, Christmas Eve service with over 100 people in attendance, our new pianist, confirmation class, 6 participants- but none from COSLC, but maybe next year, church hike with very nice views, our garden coming to life, Sunday service in the garden in August, growing produce for LSSA, camp in Juneau, our flower cross for Easter, dinner at Gallo's after choir practice, rummage sale which we made over a \$1,000, working in the LSSA food packing line, our altar with the sun shining on the Word, and a garden workshop.

Fred Risch: Fred thanked everyone for the help these last few months after the death of his wife Joanne. He is very grateful that he got to use our facilities for her funeral and the reception afterward. He was also very thankful for all the meals that everyone provided for him, he'd even gained a little weight!

Thank You's: Carol Roadifer thanked Jessica for all she has done these last few years and thank you to all the volunteers who have helped with all the administration responsibilities. We now have a part-time administrator.

Pastor Anna thanked Terri, Gary and Jessica, who are going off Council, for all they have done.

Adjournment: Fred made a motion to adjourned, seconded by Ken, motion carried, and meeting adjourned at 11:45 p.m.

Closing Prayer: Pastor Anna closed the meeting with a prayer.

Respectfully submitted,
Lynne Reynolds
Acting Secretary