

THIRD DRAFT

Agenda for the 2021 Annual Meeting

Sunday, January 24, 2021 – 11:30am-12:30pm

1. Initial Housekeeping Business:
 - a. Assess Quorum / Sign people in
 - b. Zoom Meeting Orientation + Explanation
 - c. Begin Meeting Recording
2. Opening Prayer / Brief Devotion – Pastor Tim Christensen
3. Review and Approval of 2020 Annual Meeting Minutes
4. Reports / Ministry Updates
 - a. Pastoral Coverage during Pastor Erika's Parental Leave – Michelle Spiegel-Freeman
 - b. Verbal Summaries of written reports + Q&A:
 - i. Council President – Michelle Spiegel-Freeman
 - ii. Council Treasurer – Carol Bras
 - c. Q&A en bloc about the following written reports:
 - i. Pastor's – Pastor Erika
 - ii. Home Visitation Team – Pastor Erika
 - iii. Faith Formation Team – Pastor Erika
 - iv. Worship and Music Planning Team – Don Enslow
 - v. Health and Safety Team – Jessica Morrison
 - vi. Facility Team + Sanctuary Windows Update – Gary Matthews
 - vii. Wild, Wacky, Women of COSLC – Carol Bras
 - viii. Clare House Meals – Jamie Berge
 - ix. Lutheran Social Services of Alaska – LSSA/Carol B
 - x. Altar Guild – Kay Awe
 - xi. Community Garden Steering Team – Gary Matthews
 - xii. Sanctuary Audio/Visual Upgrade – Levi Nilsson/others
 - xiii. Our Neighbors – Sister Annette Janka
5. New Business to vote on:
 - a. Community Garden Financial Designation Request – Motion presented by Gary Matthews
 - b. Sanctuary Organ – Motion presented by Carol Bras
 - c. 2021 Budget – Carol Bras
 - d. 2021 Council Elections – Michelle Spiegel-Freeman
6. Closing Prayer – Pastor Tim Christensen