

Minutes for the Annual Congregational Meeting
November 9, 2025

- I. Establishment of a Quorum – Carla Liversedge established a quorum, recording 47 voting members.
- II. Call to Order- Carla called the meeting to order at 11:15 a.m.
- III. Prayer – Pastor Monica opened the meeting with prayer.
- IV. Approval of the minutes – Diane Catley read the minutes of the January 9, 2025 congregational meeting. There were no questions so the minutes stand as read. Diane also read the notes of the November 21, 2025 meeting. There were no questions so the notes stand.
- V. Recognize Outgoing Council – Pastor Monica recognized and thanked the outgoing council members whose term ends in 2025. They are Carla Liversedge, Aaron Conklin, and Diane Catley.
- VI. Business Items
 - A. Budget/Ministry Funding Plan – Aaron Conklin, Finance Chair provided an overview of the two options of the ministry funding plan sent to the congregation in advance of the meeting. After discussion, the motion for Funding Plan A passed.
 - B. Consideration of Proposed Nominees – Carla reviewed the slate provided to the congregation earlier. The slate was as follows:
Church Council: Bill Baldwin, Danny Knott, and Michael Fearer to serve a 3-year term.
Treasurer: Terry Hagman to serve a 1-year term.
Mission Endowment Committee: Jay Crone and Mara Knott to serve a 3-year term.
The motion passed to accept the slate.
- VII. Introduction of a certified Parliamentarian – Carla introduced Jason Morgan.
- VIII. New Business – Mr. Morgan took over as temporary presiding officer for the special vote on the Von Bora Haus. It would be a written ballot with all 4 options that were proposed by the VBH committee and council being on the ballot as well as an optional write-in space. Each option should be voted on by attendees. The choice for voting would be yes, no, or abstain.
- IX. Christmas Outreach – Pastor Monica standing in for Teresa Cassell announced the Christmas outreach for the VICCC (Valley Interfaith Child Care Center). Donations may be made at the table in the Narthex or put in the offering basket. The goal is \$7000.

The results of the voting were as follows. Jason summarized that Option 4 was approved and was the only option receiving a majority vote in support.

- X Pastor Monica lead us in a closing prayer.
- XI Carla closed the meeting at 1:13 p.m.