

## **Minutes - Spring Congregational Meeting April 30, 2023**

1. Meeting opened with Prayer - by Pastor Kent.
2. Our meeting theme for today is based on Bible verse Jeremiah 32:27..."I am the Lord, the God of all mankind. Is anything too hard for me?" We give thanks for all who have contributed to paying the debt on our new addition. With the latest anonymous donation, our mortgage is paid in full!
3. Approval of Agenda - Motion to approve by Tim Sullivan, Seconded by Luke Lilienkamp, Agenda approved by voice vote.
4. Approval of Minutes – [2022 Fall Congregational Meeting Minutes](#) - Motion to approve by Tim Sullivan, Seconded by Jake Vaughn, Minutes approved by voice vote.
5. Treasurer's Report - Financial statement thru March 31, 2023 included in packet.
6. Pastor's Report - Included in packet available online and in print. Membership changes noted in his report. 2022 worship attendance is recovering from the pandemic, along with Grace Road attendance. We are in the early stages of putting together a Call committee for a DCE, our continuing shared ministry with Good Shepherd in Centralia is going well, and increasing outreach in our communities.
7. New Governance Implementation - District has approved our new governance structure. Final policies and charters are being written, and we are currently transitioning to the new structure. Individual Board chairs will no longer be required to attend the church council meetings.
8. Election of Officers - Proposed slate of candidates: Motion from Sharon Kinden to approve by acclamation, Seconded by Madison Constance. The following candidate slate was elected by voice vote.
  - **Board of Elders** –
    - John Zimmerschied
    - Barry Steevens
    - Blake Trickey
  - **President** - Mark Kruse
  - **Vice President** – Luke Lilienkamp
  - **Treasurer** – Chris Lohmann
  - **Financial Secretary** – John Sponaugle
  - **Recording Secretary** – Kristy Kruse
  - **Church Council Member-at-Large** – Deanna Leimbach
  - **Endowment Board** - Ev Adam
9. Closing Prayer - led by Mark Kruse

Attendance: 77 Members. See separate document for signatures.

