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HLC UPDATES

ANNUAL MEETING MINUTES

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January 22, 2023

CALL TO ORDER: President Katie Lowry

SCRIPTURE READING/PRAYER: Pastor Andrea Paulson

APPOINTMENT OF PARLIAMENTARIAN: Chuck Carlson was appointed Parliamentarian.

DECLARATION OF QUORUM: Secretary Tiffany Fossen declared the quorum met with 88 congregation members in attendance.

ACKNOWLEDGEMENT VERBAL/WRITTEN OF NEW DISCIPLES QUALIFIED TO VOTE

APPROVAL OF MINUTES:

1) 2022 Annual Meeting Minutes - Maggie Walker made a motion to approve the minutes from the 2022 annual meeting. The motion was seconded by Maria Regnier. Motion passed.

2) Special Congregational Meeting October 12, 2022 - Tim Pederson made a motion to approve the minutes, seconded by Vicki Carlson. Tim Pederson rescinded the motion to and amended it to revisit later in the meeting. The motion was seconded by Vicki Carlson. After revisiting the motion and discussion, Tim Pederson made a motion to approve the special meeting minutes. The motion was seconded by Vicki Carlson. Motion passed.

FINANCIAL REPORT: Josh Prosocki. Review the full balance sheet in the annual report attachment.

CONGREGATIONAL REPORT: President Katie Lowry. Read in the annual report.

PASTOR REPORT: Pastor Andrea Paulson. Read in the annual report.

SPECIAL REPORTS:

1) Endowment Team Nominations/Approvals - A motion was made by Rob Olson to nominate Wade Bakke, seconded by Chuck Carlson. Motion passed.

2) Rise Up Team Update - Eric Strafelda. The Rise Up Team has assembled a new Capital Campaign Team who will consist of; Vicki Carlson, Chuck Carlson, Stephanie Hockett, Pat Hockett, James Odegaard, and Maggie Walker.

OLD BUSINESS: None

NEW BUSINESS:

1) Election of New Vision Council Members - Chuck Carlson made a motion to approve nominees: Chelsea Anderson, Laurie Boeshans, and Josh Salber. Motion seconded by Kristy Redepenning. Motion passed.

2) Election of 2023 Nominating Committee - The 2023 Nominating Team will consist of Nelaina Daggett, Tiffany Fossen, Tori Leister; Maggie Walker, and Lindsey Pederson both were self nominated. Chuck Carlson made a motion to cease nominations, and approve all nominees. Motion seconded by Tim Pederson. Motion passed.

3) 2023 Budget - Maggie Walker made a motion to approve the 2023 budget. Motion was seconded by Josh Salber. After discussion, motion passed.

4) Operating Loan - Eric Strafelda made a motion to extend the line of credit to the amount of \$40,000.00. The motion was seconded by Wade Bakke. Motion passed.

CLOSING PRAYER: The Lord's Prayer

ADJOURNMENT: A motion to adjourn the meeting was made by Nelaina Daggett, seconded by Cindy Byklum. Motion passed.