

Faith Lutheran Church

Annual Meeting

January 30, 2022

ATTENDANCE:

President Bruce Trevithick called the meeting to order at 2:01 p.m.

Number in attendance – 30, Number online - 23

Opening devotion and prayer were led by Pastor Biermann.

Minutes of the annual meeting held January 31, 2021 were reviewed with no corrections and/or additions. Motion to approve made and supported. Minutes approved by the congregation.

Staff Recognition - Joel Zander gave an overview of Youth activities and numbers of those that attend on a regular basis. Joel also gave an overview of areas where youth are actively involved in the Faith ministry.

Introduction of Board Members

Bruce introduced all Board members in attendance both in person and online.

Introduction of Elders – Elders Report

Matt Guinn introduced those Elders present. Matt also shared some highlights from the annual report.

Membership Changes

1264 Confirmands - 2020

1938 Baptized - 2020 the variance between years represents all the /in/out/self-exclusion/deaths.

1226 confirmands – 2021, 44 decreased from 2020.

1884 Baptized – 2021, 52 decreased from 2020.

Call – Deaconess/Parish Nurse

Motion was made and supported to place a Call to Christie Hansard to be Deaconess/Parish Nurse at Faith Lutheran Church. Questions and discussion took place with regards to the Call. Motion was approved by the congregation.

FLC – Financial Discussion

Ken Duetsch gave an overview of the 2021-2022 financial summary. \$129000 ahead of budget. Giving up 2.7% over prior year. Giving in 2020 was flat as we went into the pandemic. Cash position non-restricted 12.7% increase over last year at \$544,351.

Motion was made and supported to accept the 2022/2023 budget of \$1.15 million with a deficit of \$50K. Motion to accept the 2022/2023 Budget was approved by the congregation.

Capital Campaign

Bruce presented to the congregation a list of capital campaign items. Motion was made and supported to approve a capital campaign take place. Addendum to the motion is to accept the list as presented but that the Board of Directors determine a priority once the funds have been collected. Discussion took place with regards to the list of items that would be considered as part of the campaign. The motion and addendum were approved by the congregation.

Upcoming Elections

Bruce advised the congregation of upcoming elections in April of various positions that will need to have nominations for these positions.

Michigan District Convention – Pastor Biermann gave information as it relates to the upcoming convention for the Michigan District. Last year we nominated Rev. Dave Davis for President and Rev. Eric Cloeter for Vice President. We voted to approve the nomination of Joel Zander for the position of District BOD North & East Region Commissioned Minister. We also voted to approve Carol Koke as Faith's Lay Delegate and Scott Hans as Alternate Lay Delegate for the District Convention.

Motion made and approved to adjourn at 3:43 p.m.