

**Minutes of Meeting**  
**ANNUAL CONGREGATIONAL MEETING**  
**January 30th, 2022**

1. Call to order by President Cathy Shores at 10:00 AM (In person and Zoom video/telephone)

II. Prayer by Pastor Lloyd Menke.

III. Declaration of a Quorum by President Cathy Shores.

IV. Nominating Committee Report and Election.

President Cathy Shores presented the ballot with nominees for Church Council, Nominating Committee, Endowment Foundation, Gustavus Adolphus Congregation Associate Delegate, and Delegates to the Saint Paul Area Synod. President Shores called for any additional nominations. No additional nominations were received. There was a motion from the floor from Wayne Sanders to close the nominations. There was a second by Jason Shores. The motion carries.

There was a motion, from the floor, for a unanimous vote for the official ballot by Jeremy Dworshak. Second by Shelly Rohr. The motion carries. (No need to count the ballots as a result).

V. Financial Report.

2021 financial report given by Treasurer Jean Lodermeier.

VI. Old Business:

Changes to Our Saviour's Constitution were approved in 2020 and those changes need to be ratified. This action was tabled last year.

President Shores called for a motion to take the issue from the table. There was a motion by Shelly Rohr to take the issue from the table. Second by Lori Mikel. Motion carries.

Shelly Rohr spoke about the changes to the constitution

President Shores called for a motion to ratify the changes to the constitution. There was a motion from Gary Wiegrefe to ratify the changes to the constitution. Second by Shelly Rohr. Motion carries.

#### VII. New Business.

##### 1) The 2022 Ministry Spending Plan:

Treasurer Jean Lodermeier presented the proposed budget for review. A 2022 budget of \$1,200,000.00 budget was proposed. A written copy was provided. This is a decrease of -0.7% from PY 2021.

President Shores called for a motion to approve the 2022 budget. Motion by Heidi Lund to approve the 2021 Annual Budget as presented. Second by Jeremy Dworshak. Motion carries.

2) Greg Mikel spoke on the Endowment Foundation. Mr. Mikel reported the Foundation has \$1,000.00 to give to a worthy cause that supports the mission of Our Saviour's Lutheran Church. Mr. Mikel spoke about the three organizations, Ally Services, Lewis House (360 Communities), and the Hastings Veteran's Home. A ballot was provided to the attendees. Mr. Mikel said the award would be presented to the winner and notification to the congregation will follow at a later date.

#### VIII. Election Results.

There was a motion prior to approve the nominations unanimously, which carried. All nominations approved.

#### IX. Announcements:

Shelly Rohr recognized outgoing council members Cathy Shores and Jean Lodermeier for their service and dedication to Our Saviour's Lutheran Church.

#### X. Motion for Adjournment:

President Cathy Shores called for a motion to adjourn. Motion for adjournment by Thomas Walt. Second by Marie Smead. Motion carries at 10:31AM.

#### XI. Closing prayer and Benediction: Pastor Joel Rova-Hegener

Submitted electronically on January 30th, 2022 by Secretary Rod Risch

