

FAITH LUTHERAN CHURCH
Annual Congregation Meeting Minutes
May 5, 2019

1. **Call to Order** – Larry Patterson, President 12:18 PM
2. **Invocation** – Opening Prayer with congregation - -Larry Patterson
3. **Confirmation of Quorum** – Confirmed by Bruce Turner, Secretary
4. **Designation of Parliamentarian** – Larry Patterson appointed Austin Adams
5. **Presentation of nominees for Council: President, Secretary, Member-at-Large Position 3 and the 2020 Nominating Ministry Team** – Matt Engelmann, NMT Leader. Nominee for President Larry Patterson, Secretary Bruce Turner, Member at Large Position Three Ransom Alexander. Ballot Nominating Team 2020 Maury Tiller, Brian Weaver, Leslie Auers, Regan Rodriguez, Sandy Uszler, Nicole Lopez and Arron Murphy. Greg Getting provided a motion to approve the three council members and the 2020 Nominating Team. **Austin Adams seconded the motion, motion passed.**
6. **Call for motions and then Announcement of Election Results** – Larry Patterson. No new nominees were offered from the floor. **Motion passed.** Pastor Rusty gave special appreciation to Maury Tiller and the nomination team as great leaders.
7. **Ministry Plan Implementation – significant progress** – Larry Patterson

Highlighted areas of success:
Video worship, livestreamed, FL–Day School, Choirs for all ages, The Bethel Bible Study, Adult Mission Trip, Noisy Offerings, Small Group Ministries, Two Assisted Living Worship Services.
8. **Presentation of funding comparison analysis 2018 vs. 2019 Operating Income. Larry Patterson.** Discussed Operating Income Jan. 2018 to July 2019
9. **Discussion of Funding (Pledges & Unpledged contributors) Summary through April 28, 2019 and FY 2019- 20 Projections** – Larry Patterson

Discussed 2019 Pledge Results through April 28th, 2019 with a projected estimated total income of \$1,260,361. Discussion of Key Budget Considerations.

10. Presentation for adoption of FY 2019 - 20 Proposed Ministry Plan Budget Gene Davenport, Treasurer. **Call for motion to approve the Ministry Plan** – Larry Patterson, President. Gene Davenport provided a motion to approve the Ministry Plan. **Josh Marten seconded the motion, motion passed.**

11. New Business, Announcements - None

12. Motion to direct Congregation Council to Approve Minutes from this Congregation Meeting & for Secretary to destroy the ballots – Larry Patterson. **Motion Passed**

13. Closing Comments and Final Prayer – Pastor Rusty

14. Adjournment – Larry Patterson, President 1:06 PM

Ballots:

Election of President, Secretary, Member-at-Large Positions 3 and the 2020 Nominating Ministry Team – Matt Engelmann, NMT Leader

2-year terms

President:	Larry Patterson
Secretary:	Bruce Turner
Member-at-Large #3:	Ransom Alexander

2020 - Nominating Ministry Team

**Maury Tiller
Brian Weaver
Leslie Auers
Regan Rodriguez
Sandy Uszler
Nicole Lopez
Arron Murphy**