

FAITH LUTHERAN CHURCH
Annual Congregation Meeting Agenda
May 15, 2022

1. **Call to Order** – Ray Kimbrell, President
2. **Invocation** – Opening Prayer with congregation - - Pastor Nick
3. **Confirmation of Quorum** – Bruce Turner, Secretary
4. **Designation of Parliamentarian** –President to appoint Shawn Elder
5. **Ministry Plan Update / Financial Overview** – Aaron Murphy
6. **Presentation for adoption of FY 2022- 23 Proposed Ministry Plan Budget -**
Aaron Murphy, Treasurer. **Call for motion to approve the Ministry Plan followed
by vote** – Ray Kimbrell, President
7. **Presentation of nominees for Council: Vice-President, Treasurer, Member-at-
Large Position 1,2 & 4 and the 2023 Nominating Ministry Team** – Larry
Patterson, NMT Leader - - Larry to explain process and confirm nominees
8. **Call for motions and conduct election; Announce Results** – Ray Kimbrell
9. **Key Initiatives Update** – Ray Kimbrell
10. **New Business, Announcements and Glorias**
11. **Motion to direct Congregation Council to Approve Minutes from this
Congregation Meeting & for Secretary to destroy the ballots** – Ray Kimbrell
12. **Closing Comments and Final Prayer** – Pastor Rusty Sullivan
13. **Adjournment** – Ray Kimbrell, President

Ballots:

Election of Vice-President, Treasurer, Member-at-Large Positions 1,2 & 4 and the 2023 Nominating Ministry Team – Larry Patterson, NMT Leader

Congregation Council

- **Vice-President - - (Ransom Alexander)**
- **Treasurer (Aaron Murphy)**
- **At-Large Member Place #1 - - (Pia Owens) - - one year term**
- **At-Large Members Place # 2 - - (Kayla Elder)**
- **At-Large Members Place #4 - - (Kristen McConnell)**

2023 Nominating Team (Seven new members per the Constitution / By-laws)

1. **Gene Davenport**
2. **Bob Johnson**
3. **Caryn Patterson**
4. **Cynthia Murphy**
5. **Coleen Jensen**
6. **Nicole Levin**
7. **Nathan Bannick**