

Ebenezer Lutheran Church Congregation

2024 Annual Meeting Agenda

January 28, 2024

I. Call to Order, Opening Prayer

II. Appointment of Secretary & Tellers

III. Declaration of Quorum

IV. Approval of 2023 Annual Meeting Minutes

Motion:

To accept the minutes of the meeting as presented.

V. Approval of 2023 Mid-Year Congregation Meeting Minutes

Motion:

To accept the minutes of the meeting as presented.

VI. Nominations

(Ballot is introduced and Nominations are accepted from the floor.)

Motion:

To accept the Ballot (2023 Council members, Synod representatives, Nominating Committee) as amended.

Motion:

To approve the slate of nominees as presented.

VII. Report from 2023 Audit Committee

VIII. Endowment Report

IX. Presentation & Adoption of 2024 Budget

X. Remarks from the Pastor

XI. Stewardship

XII. Reports – Ministry highlights from 2023

Recommend:

The Book of Reports for your reading pleasure

XIII. New Business

Proposal:

Replenish Emergency Facilities Fund as part of Endowment.

Motion:

To approve the replenishment of an Emergency Facilities Fund as presented.

XIV. Restore, Encourage, Rejoice

XV. Adjourn