

Peace Lutheran Church Annual Meeting
February 11, 2024

The meeting was called to order by President Jared Steinberg.

The meeting was opened with prayer by Pastor Valerie Brown-Greenly.

Copies of the “Parliamentary Procedure Guide” and “Parliamentary Motions Guide” were distributed and explained by President Jared Steinberg.

Copies of the “Annual Meeting Agenda” were distributed and time allotted for those present to read the Agenda. A motion to approve the Agenda was made by Carol Overby, second by Carol Melby, and passed.

Approval of Minutes – Copies of the minutes from three previous Congregational Meetings were printed in the Annual Report:

- Annual Congregational Meeting Minutes – Sunday February 5, 2023 – Motion to approve made by Andrea Keinholtz and seconded
- Special Congregational Meeting Minutes – December 10, 2023 – Motion to approve made by Tony Murillo and seconded
- Special Congregational Meeting Minutes – January 7, 2024- Motion to approve made by Rich Steege, second by Karen George

All minutes were approved by showing the YES Green Cards. None opposed.

President’s Report: Jared has served as President since 2019. Jared summarized events during his time in office which included working through the COVID Pandemic with such activities as On-Line Worship and Parking Lot Worship. Thank you to Pastor Valerie for her Leadership through COVID. Community outreach included conducting Vaccination Clinics and maintaining the Food Shelf. The Sale of Outlot A was this past year. Thank you to the Finance Team for their diligent work and to David Westlund for his work as Treasurer for the past 5 years. Thank you to the Council and Congregation. A written report is included in the Annual Report for 2023.

Pastor’s Report: Pastor Valerie thanked the congregation for their support and generous giving. Thank you to the Staff, including Dan and Chester, Facility Managers, and Julie, Office Manager, who has been with us two years now. Pastor Val presented Jared Steinberg, David Westlund and Arlen Missling with small gifts to thank them for their leadership, friendship and extra work with the Church’s Finances through some challenging times. A written report is included in the Annual Report for 2023.

Treasurer’s Report: David Westlund has been serving as Treasurer since 2019. A detailed Treasurer’s Report was included in the Annual Report for 2023. Dave referred to the Report as he pointed out specific items, explaining that 2023 was a challenging year. Copies of the 2024 Budget were included in the Annual Report and David went through the Budget outlining the changes. We will experience significant savings due to the sale of Outlot A. While it is a conservative budget, it is a positive budget. Dave thanked the Congregation for the opportunity of serving as Treasurer and mentioned that it has been a valuable learning experience. After Dave’s presentation, the floor was open to questions. There was one question about whether the church paid taxes on the lot. It does not pay taxes. A motion to accept the Treasurer’s Report was made by Tony Murillo, second by Neil Overby, and passed by showing green YES cards. There were no red NO cards.

The next item of business was the Election of Officers. A ballot listing all the nominees was distributed. Biographies of some of the nominees were included in the Annual Report. There being no changes to the ballot, a motion to accept the ballot was made by Darcy Steinberg, second by Karen George, and passed by showing green YES cards. There were no red NO cards.

A motion to adjourn was made by Mark Steinberg, second by Lily Steinberg, and passed verbally.

The meeting was closed with The Lord's Prayer

Respectfully submitted,
Mary Berg, Secretary