### ALL SAINTS LUTHERAN CHURCH June 13, 2021 Annual Budget Meeting

## For the May 1, 2021- April 30, 2022 Fiscal Year

### **Meeting Minutes**

1. CALL TO ORDER – Tom Simmons. After 36 years, this will be Eric's last congregational budget meeting. Thank you to Eric for 36 years, thank you to Darcy for 20 years and thank you to Matt for 1 year. Thanks to the congregation for their support over the last challenging year.

# 2. ADOPTION OF RULES AND AGENDA:

1. Confirmed voting members will address the assembly at the microphone to ensure all present can hear the question or comment.

2. Any discussion of a motion will be civil and concise.

3. To keep the meeting moving forward, the opportunity to address the assembly may be limited to a maximum of 6 voting members (3 for and 3 against).

4. Vote for the final budget will be completed using paper ballots.

-Rules and Agenda motion made and 2<sup>nd</sup> – Approved.

3. DEVOTIONS - Pastor Eric – Expressed gratitude to the congregation for 36 years. Prayer.

4. TREASURER'S REPORT for Fiscal year May 1, 2020 – April 30, 2021 – Mike McPadden – Giving was down 7% over the last year, discussed PPP money from the Government, Associate Pastor Fund still has a balance, Building Fund made a \$10k payment towards the principle this year. Expressed thankfulness to the congregation for their continued giving.

-Tom inquired if there were any questions prior to moving to the Resolutions. There were no questions.

5. RESOLUTION I: May 1, 2021 - April 30, 2022 Budget

### Be it Resolved:

That the congregation adopt the proposed budget for May 1, 2021 – April 30, 2022, and that we dedicate ourselves to the sharing of our blessings in gratitude to God and in faithful support of All Saints.

-Resolution Motion made and 2<sup>nd</sup>. Approved.

- 6. VOTE Budget passed. Vote 41-0
- 7. Lord's Prayer
- 8. Adjourn