

## ALL SAINTS LUTHERAN CHURCH

May 22<sup>nd</sup>, 2022 Annual Meeting

For the May 1, 2022 – April 30, 2023 Fiscal Year

- 1) CALL TO ORDER – Tom Simmons – the transition over the last 6 months has gone very well. A very special thank you to Pastor Matt, Pastor Paul, Darcy, the rest of the staff and congregants on making it go so smoothly.
- 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 member (3 for and 3 against).
  - 4) Vote for the final budget will be completed using paper ballots.
    - Motion made to adopt the rules. Motion made and 2<sup>nd</sup>. Approved.
    - 4 ballots We count as we vote as votes affect some other votes.
- 3) DEVOTIONS – Pastor Matt. Devotions and prayer.
- 4) SECRETARY’S REPORT – Approve minutes from the Annual Budget Meeting dated June 13, 2021.
  - Minutes included in the pamphlet
  - Motion to Approve Secretary Report – Motion made and 2<sup>nd</sup>. Approved.
- 5) RESOLUTION I: Constitution and Bylaws

Be it Resolved:

That the congregation adopt the amended Constitution and Bylaws of the All Saints Lutheran Church Norwood, MN of the Minneapolis Area Synod of the Evangelical Lutheran Church in America, 2022.

  - Some of the new changes were dictated by Synod, others by the us (the counsel). All changes were approved by the Synod.
  - Motion to approve the Amended Constitution/bylaws: Motion made and 2<sup>nd</sup>. Approved.
  - VOTE: 66 YES / 3 NO.** Constitution/bylaw’s amendment approved.
- 6) COUNCIL ELECTIONS – 4 on the ballot, 4 needed.
  - 1) Shelley Jagow
  - 2) Mike McPadden
  - 3) Clinton Strobel
  - 4) Mike Woizeschke

-Motion made to vote by acclamation. Motion 2<sup>nd</sup> and approved.

7) TREASURER'S REPORT for Fiscal year May 1, 2021 – April 30, 2-22

-Treasurer Mike McPadden -reviewed the high points of the income vs. budgeted for the year. Went over the expenses. We were under our proposed expenses for the year. Ended the year on a good note and a good start to next year. Setting money aside for the future Associate Pastor.

8) RESOLUTION II: May 1, 2022 – April 30, 2023 Budget

**Be it Resolved:**

That the congregation adopt the proposed budget for May 1, 2022 – April 30, 2023, and that we dedicate ourselves to the sharing of our blessings in gratitude to God and in faithful support of All Saints.

-Motion to Approve the 2022/2023 Budget. Motion made and 2<sup>nd</sup>. Approved.

VOTE – **69 YES / 1 NO**. Budget approved.

9) RESOLUTION III: Senior Pastor

-Calling on Pastor Matt to be our Senior Pastor.

-Pastor Paul – Presents a summary of the congregation survey results regarding our priorities involving the characteristics of a new Senior Pastor.

**Be it Resolved:**

In the name of the Father, and of the Son, and of the Holy Spirit. Amen. With prayers for the guidance of the Holy Spirit to do God's will, All Saints Lutheran Church, a congregation of the Evangelical Lutheran Church in America, meeting on Sunday, May 22, 2022, votes to extend a call to Pastor Matthew Schroeder to serve as Senior Pastor and exercise among the ministry of Word and Sacrament which God has established and which the Holy Spirit empowers.

-Motion to proceed with the Resolution. Motion made and 2<sup>nd</sup>. Approved.

-VOTE – **70 YES / 0 NO**. Senior Pastor Matt Schroeder approved.

10) Adjourn with Lord's Prayer