



Minutes Approved  
January 18, 2022  
Marlene Kiser

St. Luke's Annual Congregational Meeting  
December 12, 2021  
11:30 A.M.

**Attendance for Quorum:** Members were checked off at the door when entering for worship.

Zoom Attendance: 5 Members logged in

President of the Congregation Carolyn Andrews opened the meeting with a request for Pastor Bill Wessner, Interim Pastor, to lead the gathering in prayer.

Thanks were given to Bob Behr, Treasurer, and Faith Harper, Secretary, for their service during this most difficult year as they are leaving their positions.

Bob Behr, Treasurer, was called up to give an overview of the Treasurer's Report and the proposed Budget for 2022. Copies of the Budget were distributed to those in attendance. Suggestions for dealing with the donations to date were as follows:

- A three-quarter time pastor may be called
- Funds that are "set aside" may be absorbed
  - Fixed expenses such as utilities must be paid
- A question about the VANCO income by Howard Triebwasser was explained as online contributions

Peggy Moser moved to accept the budget as written with special thanks to Bob Behr and his team for their diligent work. Kirsten Ireton seconded. Motion passed unanimously with 31 in favor.

The election for Church Council officers was opened. The written ballots had been distributed. The slate was as follows:

Council Secretary - Marlene Kiser  
Evangelism Chair - Carole Vance  
Youth Board Chair (SLY) - Elizabeth Brasier  
Treasurer - Kirsten Ireton

There were no other nominations.

Council Members continuing Service:  
President -Carolyn Andrews  
Vice President -Christina Hisamoto  
Worship and Music Board Chair -Shirley Prouty  
Property Board Chair -Clarence Korhonen  
Finance Board Chair -Paul Maki  
Community Concern Board Co-Chairs -Cathy Davis/Linda Duffek  
Christian Education Board -Laura Tice

Kirsten Ireton moved to accept the slate as presented. Peggy Moser seconded. The motion passed unanimously with 30 votes in favor. Thank yous were given for the hard work of the Nomination Committee.

President Carolyn Andrews gave a summary of the difficulties of the past year and the hopes for the future.

The meeting closed at 12:02 with the Lord's Prayer.

Respectfully Submitted,  
Faith Harper  
Council Secretary  
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