

## **MINUTES FROM 2024 ANNUAL MEETING**

January 28, 2024 11:30 a.m.

### **Vision Statement**

Trusting God + Loving the World

### **Mission Statement**

Worshipping and growing together in Christ, serving and reaching out joyfully to all.

**Welcome and Call to Order:** President Lisa Grimm called the meeting to order at 11:30 am. With 74 members in attendance, a quorum (40) was achieved.

**Opening Prayer** was prayed by Lisa Grimm.

**Pipe Organ presentation** by Council Treasurer Scott Ikenberry. Scott described the electronic pipe organ that has been gifted to Holy Shepherd Lutheran Church by member Howard Mai. The organ will be installed in the spring of 2024 and will replace our 23-year old organ which is being sold for \$10,000. The pipes, manufactured in Italy, will be installed in the fall of 2024.

After the presentation, a member asked that care be given during the planning and installation to increase the focus on our altar and cross so that they don't blend into the background of organ pipes and pipe cabinets.

**Budget** by Scott Ikenberry, Council Treasurer. Scott pointed out that Holy Shepherd has received a gift of \$15,000 per year over the next 10 years dedicated to property improvements.

Lynden Bridges made a motion to accept the proposed budget for 2024 and Don Threlkeld seconded the motion. The motion carried.

**Sound system proposal** was presented by Diane Klinkerfues. She explained the need for updates to the sound system partially related to installing live-streaming capabilities with old sound equipment. A motion was made to use reserve funds to pay for the entire sound system project. After discussion, the motion was amended. Sue Scott moved that Phase 1 sound equipment be funded by \$10,000 proceeds from the sale of the old organ plus cash in reserve and Phase 2 (new projector) be financed by a fund fundraiser. Wanda Carlson seconded the motion. The motion passed with one vote opposed.

**Thank you to outgoing Church Council members:** We thank Lisa Grimm, president; Diane Jowell, vice president; and Judy Ekberg, secretary for their dedicated service to Holy Shepherd Lutheran Church!

### **Elections**

- a. **Council** - The following individuals were elected to serve on the Council:
  - Kathleen Clark, president, 2 -year term through January 2026;
  - Michael Boehm, vice president, finishing the second half of the existing term, through January 2025;
  - Tom Teske, secretary, 2-year term through January 2026.

- b. Synod Assembly** - Bob Gordon and Joan Meister-Bridges were elected to attend the Rocky Mountain Synod Assembly April 25-27, 2024 in Loveland, CO.

**Closing Prayer:** The Lord's Prayer was prayed in unison by the group

**Adjournment:** Newly elected Council President Kathleen Clark adjourned the meeting at 12:33pm.

Respectfully submitted,

Judy Ekberg, Council Secretary