



2023 Annual Congregational Meeting

Sunday, January 28, 2024 – Following Worship

600 Kristi Lane, Watertown, MN 55388

Agenda

(Help yourself to coffee and then have a seat for the meeting – Meeting start time approximately 10:30 A.M.)

- Welcome/Introductions
- Call to Order..... Mike Rupp
- Opening Prayer Pastor Hanson
- Open Forum
- Adopt Annual Meeting Agenda
- Approve Congregational Meeting Minutes
 - Special Congregational Meeting – January 15, 2023
 - Annual Meeting – January 29, 2023
- Nominating Committee Ballot Presentation – Vote and Ballot Collection.....Nominating Committee
 - Ministry Board Positions (3-year Term) (2)
 - Nominating Committee (2-year Term) (3)
 - Constitutional Amendment – A6.05 Absentee Ballot
 - President (after Ministry Board election results)
- Reports
 - Pastor’s Report..... Pastor Hanson
 - Director of Youth & Family Report..... Mark Nissen
 - Ministry Board’s Report Mike Rupp
- Recognition of Ministry Teams & Committees
- 2023 and 2024 Finance Review Dan Cowger/Judy Jacobson
 - Audit Report of 2023 Financial Records
 - Review of 2023 Finance Report
 - Proposed 2024 Budget and Motion to Approve
- New Business
- Nominating Committee – Election ResultsNominating Committee
- Thank You Past Ministry Board Members and Candidates
- Adjournment
- Closing Prayer