**Annual Meeting Minutes**

**January 22, 2023**

Amber Nogelmeier, moderator, called the 2022 annual meeting to order on January 22, 2023 at 11:51am in the church fellowship hall after a potluck meal.

Amber Nogelmeier and Jim Clendenin, co-moderators thanked everyone for attending the annual meeting.

Pastor Dustin Bartlett opened the annual meeting with a devotion and prayer.

Dawn Engel moved to approve the provided 2021 annual meeting minutes. Seconded by Lynn Forbush. Motion carried.

Curt Engel moved to approve the report by Amber Nogelmeier. Seconded by Rosanne Anderson. Motion carried. Amber Nogelmeier thanked Dustin Bartlett for all his hard work on reorganizing our church policies. The board and the employees had an evening of a supper to thank them for their service, and move the church forward.

Pastor Dustin Bartlett reported he has been working on executive and administrative for the work of the church. We need to for on our church membership growth. Looking forward to 2023 by continuing the welcome program for guests and new members and stewardship of finances. Lucas Nogelmeier moved to approve the report. Seconded by Rodney Zemlicka. Motion carried.

Bill Neal moved to approve the report by Marlys Moore for the WinGs (women fellowship). Seconded by Cyndy Voight. Motion carried.

Jim Clendenin reported for the youth/Christian education for Kellen Anderson was absent from meeting. Kellen has been doing a great job with our youth. She even wrote the Christmas play for the church. Lynn Forbush moved to approve report. Seconded by Cyndy Voight. Motion carried.

Lynn Forbush thanked everyone that assisted in help and support for the meal on wheels.

Brenda Zemlicka reported about Church income is not supporting our expenses. The church started in October using endowment funds to support expenses incurred. Motion by Pat Kitterman to approve financial report. Seconded by Dawn Engel. Motion carried.

Brenda Zemlicka reported the Budget for 2023, the wage increases for employees to be more competitive in job market. Brenda also explained that the minister wages is reflecting a full-time minister from interim. Annual membership reports will be available soon. Jim Clendenin thanked Brenda Zemlicka for all her hard work and diligence for the church finances. Pat Kitterman moved to approve the church budget. Seconded by Lucas Nogelmeier. Motion carried.

Jim Clendenin thanked Amber Nogelmeier for all her hard work this past year.

**The nominations of the following for a three-year term to the board of the Church as follows:**

Rosanne Anderson

Jerica Zemlicka

Cyndy Voight

Lucas Nogelmeier to finish one-year term and also will be annual meeting secretary

Lynn Forbush and Cindy Spieker co-moderator for one year

**Individuals going off the board:**

Teresa Igo

Rodney Zemlicka

Alan Pearson

Linda Boyken

Amber Nogelmeier

**Altar Committee:**

Dawn Engel

Lynda Boyken

Cyndy Voight

**Nominating committee:**

Jordan Zemlicka

Lucas Nogelmeier

Amber Nogelmeier

**Historian:** Patty Zemlicka, big thank you to Patty for all her hard work

Bill Neale moved to approve all nominees for 2023. Seconded by Cyndy Voight.

Motion carried all approved.

Amber Nogelmeier thanked Don Moore, JJ Clendenin and James Clendenin for all their hard work on providing the audio and visual for our church services.

**No old business to discuss.**

**New Business:**

Discussion of giving to support our church financially. The church office will be getting a new color copier to off set our expenses on printing bulletins etc.

Pastor Dustin Bartlett closed the meeting with a prayer.

Cyndy Voight moved to adjourn the annual meeting. Seconded by Dawn Engel. Meeting adjourned.

Submitted by *Phyllis Wiles*