

2022 Annual Meeting - January 30, 2022

9:30am - Sanctuary - Good Shepherd Lutheran Church of Moorhead

Number of Attendees: 132

- ❖ Called to Order at 9:35am - Matthew Hallaway, 2021 Council President
- ❖ Opening Devotion - Joan Engeseth, 2021 Past President
 - 1 Samuel 3-10 - Is God calling you? Can you guide someone else to God? *Consider joining the Befriender Group.*
- ❖ Approval of Minutes of 2021 Annual Meeting on January 31, 2021 (p.24 of Annual Report) AND Approval of Special Congregational Meeting Minutes on October 27, 2021 (p.25 of Annual Report)
 - Motion by Joe Braun
 - Second by Greg Schuer
 - Passed
- ❖ Report of the Church Council - Matthew Hallaway, 2021 Council President (p.2 of Annual Report)
 - We started the year off away, over the summer we came back together and this fall we launched programming again. So much continues to change. New faces will be joining the council and staff, events will change, but One thing remains - Jesus Christ.
- ❖ Reports of Pastors:
 - Rev. Mary Suomala Folkerds (p.2)
 - One thing remains...God Provides. When there is a need, God calls his people to step up. Thank you to everyone who listened to the call this year.
 - Rev. Taylor Wilson (p.6)
 - Thank you for the ways you said yes and committed to being the church this past year and the year ahead. 2021 led to a discernment to reallocate downtown funds to Moorhead ministry. Our mission for Fargo-Moorhead and beyond is still alive and well and he has stepped up into the worship leader role
- ❖ 2021 Financial Report - Karl-Heinz Mertins, Council Treasurer (p.16-23 of Annual Report)
 - Reflection/Goals for 2022 - Continue to give to our local and church ministries, debt reduction, lower energy costs
- ❖ Present/Adoption of 2022 Budget - Karl-Heinz Mertins, Council Treasurer (p.19 of Annual Report)
 - Together as a church we accomplish our goals for the overall mission we are called as a church.
 - Q - Charles - The mortgage has to be rewritten in October, should we rewrite it now before rates go up?
 - This is in process with Gate City Bank
- ❖ Approval of the 2022 budget

- Motion by Beth Vanderlinden
- Second by Joe Bruan
- Passed
- ❖ Election Candidates presented - Joan Engeseth, 2021 Past President
 - Ballot Presented - Maddy Blattenbauer has accepted the 7th council position
 - No floor nominations for the council
- ❖ New Business
 - No New Business
- ❖ Recognition of Outgoing Council Members - Rev. Mary Suomala Folkerds
 - Joan Engeseth
 - Mark Rice
 - Angie Hegg
- ❖ Ballots Counted - 132 casted. Ballot carried as presented.
- ❖ Adjournment at 10:11am
 - Motion by Jerry Bjelde
 - Second by Greg Schuer
 - Passed