

FIRST ENGLISH LUTHERAN CHURCH ANNUAL MEETING AGENDA – JANUARY 19, 2025

The meeting will be called to order following a suitable transition time after the 9:00 am worship service.

Opening prayer
Minutes
Treasurer's Report
Auditors' Report
Committee and Board Reports
Staff Reports

OLD BUSINESS

1.

NEW BUSINESS

1. Green Lake bible camp annual meeting February 11 meal at noon meeting a 1 pm.
2. Lac Qui Parle annual conference TBD,. Can have up to six voting members to attend, ideally three female and three male voting members. Seeking volunteers.
3. Voting members for Synod Assembly (June 6-7th), at Gustavus Adolphus. We can send 3 members. Seeking volunteers.
4. Financial Review
 - Review of Balance Sheet
 - Approval of the Auditors report
 - Presentation of Financial Plan for 2025.
 - Motion to accept proposed financial plan.
5. Endowment Committee Report
 - Motion regarding authorization for Ameriprise Financial with Lindsay Sherritt as Financial Manager to continue to manage Endowment Fund.
 - Resolution regarding (5%) of corpus amount in Endowment Fund is authorized and available for distribution for 2025 - \$20,508.
6. Review Current Interim Agreement
7. Approval of the Partnership agreement with Zion Lutheran Church
8. Other

Lord's Prayer
Adjournment

