

Hope Lutheran Church Special Congregational Meeting Minutes
November 17, 2024

Meeting Called to Order at 11:38 pm by Kristina Giffin, President

- Welcomed congregation at all three campuses. Lake Weir campus and Everglades were via zoom
- Kristina made introductions.
- The Congregation Council Secretary Pam Fenn announced that we had a quorum. (In the year 2024 101 establishes a quorum.) There were **236 members in attendance**. 42 attended Lake Weir, 60 at Everglades, 134 at Central

Opening Prayer: Pastor Rani Abdulmasih

Agenda:

- To approve the 2025 Operating Budget
- To approve changes to the Constitution.
- Announcement of Hope Gala

2025 Budget Presentation – Congregation Council Treasurer – Gary Hill

Gary gave a brief overview of the proposed 2025 Operating Budget.

- A motion was made and seconded to approve the 2025 Operating Budget as presented. There was discussion and questions answered. **MOTION APPROVED.** (Vote was by show of hands at all three sites.)

Changes to the constitution of Hope Lutheran Church- Kristina Giffin

- Thanked the Constitution Review Committee: Claudia Oaksmith, Gene Oaksmith, Kris Pfister, and Roger Bell.
- Proposed changes were reviewed.
- A motion was made and seconded to approve changes to the constitution as presented. There were no questions. **MOTION APPROVED.** (Vote was by show of hands at all three sites.)

Announcement of Hope Gala “Step into the Future at Hope” – Len Robertson

- Len announced the Gala. It will be held on January 17, 2025. Tickets will go on sale next week.

Closing Prayer by Pastor Jon-Marc MacLean

The meeting adjourned at 12:18 pm

Respectfully Submitted:
Pam Fenn
Council Secretary

Approved By:
Congregation Council
February 2, 2025