



Faith Lutheran Church Council 2023 Budget Meeting Minutes Thurs day, February 2, 2023; 5:30pm via Zoom

Attendees: Ann Greenwood-President, Scott Rice-Vice President, Peggy Ragan-Secretary, Janet Petersen-Treasurer, Grace Kaarre, Joan Searles, Sandy Brinker, Anita Wooton, Pr. Eric Olsen.

Excused/Absent: Amanda Bright, Gail Lidinsky, Eloise Dettmer.

Mission – "Gathered faithfully to love and serve God and all others."
Values – Mutual Respect, Honesty, Kindness, Service, Forgiveness, Commitment,
Perseverance, Faithfulness, Compassion, Flexibility

The meeting was called to order at 5:30pm by Ann Greenwood, President.

Pr. Eric opened the meeting with prayer.

A quorum of Council Members was met.

DISCUSSION POINTS:

- 2023 Nominating Committee (ending February 2024)
There was brief discussion as to who would fill next year's nominating committee. Four names were proposed; they will be contacted for their consent to serve and added to the ballot.
- 2023-2024 Budget – Pr. Eric thanked the Finance Committee for an exceptional job in preparing next year's budget. There was discussion by all, with an opportunity to ask questions and receive clarification. The 3 members unable to attend relayed to Ann that they had no questions.

ACTION: Motion was made by Sandy and seconded by Joan to approve the 2023-2024 budget; motion passed unanimously by all members present.

Anita will send the approved budget to the Office Administrator to publish in the Friday Update. This will allow time for congregation to review prior to the Budget Forum to be held on Sunday, February 5th, between worship services. A zoom link will be made available for the Budget Forum.

- Property Committee requested approval to go ahead with replacement of an A.C. unit in the sanctuary. Council was provided a quote of \$28,534.00 from Anthony's at the January meeting.

ACTION: Motion was made by Anita and seconded by Sandy to approve purchase of A.C. unit by Anthony's at a cost of \$28,534.00; motion passed unanimously by all members present.

The meeting was adjourned at 6:10pm by Ann Greenwood, President

Respectfully submitted by
Peggy Ragan, Council Secretary