

**ASCENSION LUTHERAN CHURCH
ANNUAL CONGREGATIONAL MEETING
JANUARY 23, 2022**

Call to Order – Kelly Martin

Opening Prayer – Pastor Debra

1. Election of Council Members – Kelly Martin

- a. Melinda Tolle will be leaving council after her 3-year term
- b. Nancy Gale left the council and Patti Hall was appointed by council to complete her term. Patti has agreed to run for a three-year term to the council and is nominated for approval by the congregation.
- c. Jeff and Yolanda Gallop have moved back to Nebraska so there are two 2-year positions we need to fill.
- d. Call for volunteers/nominees
- e. Motion – Second – Discussion – Vote. A written ballot is necessary only if there are more nominees than open positions.

2. Election of Nominating Committee – Kelly Martin

- a. Outgoing council members for Nomination Committee: Melinda Tolle
- b. Call for volunteers/nominees
- c. Motion – Second – Discussion – Vote

3. Election of Rocky Mountain Synod Assembly Attendees – Kelly Martin

Two voting members plus the Pastor to attend the 2022 Synod Assembly, currently scheduled for April 29- May 1 in El Paso. These plans are currently under review based on the Covid outbreaks. They are looking at rescheduling El Paso to 2023 and possibly changing the venue to Colorado with a date change. The final decision will be made by the Synod Council when they meet February 4th and 5th.

- a. ALC will pay for registration and will also pay the airfare to El Paso (if required this year)
- b. Call for volunteers / nominees
- c. Motion – Second – Discussion – Vote

- 4. Vote to Change Pastor Debra's Call from Term to Open – Kelly Martin**
 - a. Reading of the Resolution
 - b. Motion – Second – Discussion – Written Vote

- 5. 2022 Budget – Executive Committee – Budget Committee**
Motion – Second – Discussion – Written Vote

- 6. Open Questions – Comments**

- 7. Thank You, Congregational Prayer and Adjournment – Kelly Martin**

CLOSING PRAYER

Ruler of All Things, You have been with us during our meeting, and we know that you will be with us as we go our separate ways. May we take great joy and comfort in knowing that the God of the Universe knows us and loves us and is present with us all the time. Thank You for giving us so much to celebrate, forgiveness, fellowship with Christ, and our journey together as the body of Christ. May we never stop expressing our abundant joy that is a gift from you. Amen.