

**ASCENSION LUTHERAN CHURCH
ANNUAL CONGREGATIONAL MEETING
Feb 5, 2023**

Call to Order – Kelly Martin

Opening Prayer – Pastor Debra

1. Election of Council Members – Kelly Martin

- a. Pat Refsdal has been serving on the council for almost 7 years.
- b. Eric Engelby has completed another 3-year term after a short break between his previous time on council.
- c. Linda Fallet has completed her 3-year term.
- d. Patti Hall has finished a two-year term.
- e. Kelly Martin has finished a 3-year term.
- f. Sharen Kamp has finished 3-year term but will remain in her position as treasurer
- g. These members have volunteered to serve on council, Joanna Wolf, Cindy Day, Ada Ingram, James Jimenez, Katie Young, and Kelly Martin.
- h. 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: Pat Refsdal, Eric Engelby, Linda Fallet, Patti Hall
- 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 2023 Synod Assembly, currently scheduled for 16-18 May in El Paso.

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

- 4. 2023 Budget – Executive Committee – Budget Committee**
Motion – Second – Discussion – Vote
- 5. Discussion Concerning Family Promise Construction on our back property**
– Kelly Martin
- 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.