

**ASCENSION LUTHERAN CHURCH
ANNUAL CONGREGATIONAL MEETING
Feb 4, 2024**

Call to Order – Kelly Martin

Opening Prayer – Pastor Debra

1. Election of Council Members – Kelly Martin

- a. Jim Craig has completed a 3-year term.
- b. Mylitta Barrett has finished a two-year term.
- c. Edith Cryts was elected to finish the last year of Connie Larsen's term.
- d. Doug Baker's position on the council is vacant and should be filled.
- e. These members have volunteered to serve on council, Edith Cryts, David Filanda, and Stefani Rhees. Call for volunteers/nominees.
- f. 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: Jim Craig. We will need at least two additional volunteers.
- 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 2024 Synod Assembly, currently scheduled for 25-27 April in Colorado.

- a. ALC will pay for registration, nominees pay travel and hotel expenses
- b. Call for volunteers / nominees
- c. Motion – Second – Discussion – Vote

4. 2024 Budget – Executive Committee – Budget Committee

Motion – Second – Discussion – Vote

5. **Vote to Pay for the HVAC unit that was installed in the CLC.**
6. **Discussion Concerning Family Promise Construction on our back property
– Kelly Martin**
7. **Open Questions – Comments**
8. **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.