

AGLC Semi-Annual Meeting January 29th, 2023

In person and online we have Quorum.

Opening Prayer Kyle

Jonathan Agenda overview

Approval of June meeting minutes, Approve Lisa Harrington 2nd Tim Draney

Election of Synod Assembly voting members – asking for volunteers April 28th and 29th in Shreveport, LA

Jim Berg, Financial update – Operating Fund and Capital Fund numbers on attached power point.

Approval motion Jennifer Witten and 2nd Debbie Kelley

Financial Update – Current year comparison to previous year. Numbers on the power point

Mission Freedom – finished the Capital campaign December 2022. Total pledges exceeded the initial pledges. Funds used for mortgage payments, paying down principle of mortgage and capital maintenance expenses.

MIF loan status – Previous mortgage ended and new one began 9/1/2022. Current loan is for 15 years and rate is locked for the next 10 years. Jan 2023 an additional payment of principle made of \$120,000 to further lower the mortgage repayment timeline.

Audit Committee Results – 2021 & 2022 David Klym, Gary Bowker, Mike McTaggart and Bob Kruzel. Followed the ELCA recommended procedures and overviewed 25 of the 34 suggested areas. Recommended updates on policies/procedures and asset valuation/insurance. Council voted to keep \$70,000 of capital campaign has been retained to use for emergency capital expenses and this is required by the loan.

Committee Reports – Attached in the power point. Not included in the power point, Youth and Family ministry. A meeting was held Jan 14th to reimagine what the youth/family ministry looks like. Headed to confirmation camp again this year and will host VBS.

General Discussion –

Old Business – none

New Business – Sign up for Lenten dinners, help or attending.

Motion to adjourn Lisa Harrington, 2nd Ray Morell

Closing prayer, Pastor Nick Billardello