

Beautiful Savior Lutheran Church

Congregation Meeting Minutes

Date: Sunday, August 21, 2022
Time: 10:30 am
Location: Sanctuary, Livestream

Meeting Type:
Congregation
Notice Provided: Yes
Quorum Satisfied: Yes

- **Call To Order:** 10:34 am by Michelle Kurzhals
- **Opening Prayer:** Pastor Hohnstadt

- **Overview Of Meeting Agenda**
 - Open In Prayer
 - Reminders
 - Election Of Officers-Elder and Director Board
 - Proposed Budget Review and Discussion
 - Vote
 - Updates
 - Results
 - Close In Prayer/Doxology

- **Reminders**
 - Review of BSLC Mission and Vision Statements
 - Ground rules for the meeting
 - Ways to share feedback
 - In person, LiveChat, Text
 - Rules for voting

- **Election Of Officers**

The candidates for Elders Board are:

 - Bob Hinze
 - David Lane
 - Michael Sheets
 - Chuck Tomac

The candidates for the Board of Directors are:

 - Shannon Morrison (President)
 - Peter Sturdivan (Financial Secretary)
 - Mary Dettmer, Tani Helfrich, Karen Lane (Recording Secretary)
 - Christine Heck, Tom Hester, Kurt Walker, Meleesa Yesashimwe (Member-at-large)
 - **Discussion and Questions about the candidates**

- **Proposed Budget**
 - **Review and Discussion**
 - Revenue
 - Proposed 2022-2023 Revenue \$681,591
 - Expense
 - Proposed 2022-2023 Expense \$709,558
 - BSLC has strong financial reserves if needed
- **A motion to vote for the candidates and the budget was made, seconded, and approved.**
- **Results of the vote**
 - 90 members voted (in person, online, and text)
 - The BSLC 2022-2023 budget was approved
 - 89 Yes and 1 No
 - All Elder Board candidates were elected by a majority vote
 - Bob Hinze
 - David Lane
 - Michael Sheets
 - Chuck Tomac
 - Director Board candidates elected by a majority vote
 - Shannon Morrison (President)
 - Peter Sturdivan (Financial Secretary)
 - Mary Dettmer (Recording Secretary)
 - Tom Hester, Meleesa Yesashimwe (Member-at-Large)
- **Doxology:** Pastor and Liz Hohnstadt

With no further business to discuss, the meeting was adjourned at 11:27 am.