

## 2024 Annual Congregational Meeting

Sunday, January 26, 2025 – Following Worship 600 Kristi Lane, Watertown, MN 55388

## Agenda

(Help yourself to coffee and then have a seat for the meeting – Meeting start time approximately 10:30 A.M.) Welcome/Introductions

| • | Welco  | Welcome/Introductions                              |               |  |
|---|--|--|---------------|--|
| • | Call to  | Call to OrderMike Rupp                             |               |  |
| • | Openi  | Opening Prayer Pastor Hanson                       |               |  |
| • | Open Forum   |  |               |  |
| • | Adopt  | Adopt Annual Meeting Agenda                        |               |  |
| • | Approve Congregational Meeting Minutes   |  |               |  |
|   | 0  | Annual Meeting – January 28, 2024                  |               |  |
|   | 0  | Special Congregational Meeting – February 11, 2024 |               |  |
|   | 0  | Special Congregational Meeting – November 17, 2024 |               |  |
| • | Nominating Committee Ballot Presentation/Instructions – Vote and Ballot Collection Bob Riecken |  | Rieckenberg   |  |
|   | 0  | Ministry Board Positions (3-year Term) (2)         |               |  |
|   | 0  | Nominating Committee (2-year Term) (3)             |               |  |
|   | 0  | President (after Ministry Board election results)  |               |  |
| • | Repor  | Reports  |               |  |
|   | 0  | Pastor's ReportPas                                 | stor Hanson   |  |
|   | 0  | Director of Youth & Family Report                  | ⁄Iark Nissen  |  |
|   | 0  | Ministry Board's Report                            | Mike Rupp     |  |
| • | Buildi   | ding Expansion Update                              | Mike Rupp     |  |
| • | Recognition of Ministry Teams & Committees   |  |               |  |
| • | Remembering Our Departed Members   |  |               |  |
|   | 0  | Maggie Grosshuesch                                 |               |  |
|   | 0  | Renata Dahl  |               |  |
| • | 2024 and 2025 Finance Review   |  | dy Jacobson   |  |
|   | 0  | Audit Report of 2024 Financial Records             |               |  |
|   | 0  | Review of 2024 Finance Report                      |               |  |
|   | 0  | Proposed 2025 Budget and Motion to Approve         |               |  |
| • | New E  | New Business                                       |               |  |
| • | Nomi   | Nominating Committee – Election Results            |               |  |
| • | Thank You Past Ministry Board Members and Candidates   |  |               |  |
| • | Adjou  | purnment   |               |  |
| • | Closin   | ing Praver   | Bill Holfritz |  |