

# Minutes of the 2022 Shepherd of the Lake Lutheran Church Annual Meeting

Sunday, January 30, 2022 at 11:15am

- Welcome and Call to Order – Dave Slowinske, Council President
- Opening Prayer – Pastor Dan Poffenberger
- Motion m/s/a to Approve the 2022 Meeting Agenda
- Motion m/s/a to Approve the 2021 Annual Meeting Minutes
- Introduction of 2021 SOLLC Council
- Discussion of Voting Process – Dave Slowinske
- President's Report – Dave Slowinske

*President Slowinske thanked the congregation's response to Covid-19, the Leadership Team and Staff, and the Church Council for their creativity and hard work. Commented on the Council putting forth a budget to enable growth coming out of the hardest part of Covid. He thanked those present at this annual meeting*

- 2021 SOLLC Foundation Financial Report – Bill Hallberg

*Bill, the Chair of the SOLLC Foundation gave color to the report found in the information packet, highlighting the financial position of the Foundation, the work it has done in support of SOLLC Ministries, including the Columbarium.*

- 2021 Final Garage Sale Report (see packet)
- Minneapolis Area Synod Bishops Report (see packet)
- 2021 ELCA Annual Report (see packet)
- Review 2021 Ministry Video Highlights (Written report in packet)
- Introduction of New Staff – Eric Foerster, Nicole Klekner, Lacey Skoglund – Pastor Poffenberger
- Presentation of 2021 Financial Report – Aaron Stromley/Nicole Klekner

*Treasurer Stromley led with general comments on the performance of the congregation during a really difficult time, and appreciation for the generosity of the congregation and the financial stewardship of the staff. He introduced Nicole Klekner, the Director of Finance and she led into a thorough presentation of the 2021 Financials.*

- Presentation of 2022 Proposed Ministry Budget – Aaron Stromley/Nicole Klekner

*Finance Director Klekner presented the 2022 proposed budget, highlighting the important revenue and expense decisions that the budget is predicated on. No growth in member giving is forecast.*

- Discussion of 2022 Proposed Ministry Budget – Dave Slowinske
- Motion m/s/a to Approve the 2022 Ministry Budget
- Motion m/s/a to Extend Line of Credit – Aaron Stromley and Dave Slowinske

*President Slowinske explained the Line of Credit authorization as best practice, and a requirement of our bank.*

- Nominating Committee Report – Allie Ollinger

*Chair Ollinger introduced the Nominating Committee and presented the candidates for election.*

- Election of New Council Members – Dave Slowinske

*All incumbent and new nominees to Council were elected to three-year terms: Cauley, Stromley, Haugen and Sindelar*

- Recognition of Retiring Council Members Rhiannon Johnson and Rachael Wentworth - Dave Slowinske
- Thank You – Dan Poffenberger & Dave Slowinske
- Closing Prayer
- Motion m/s/a to Close the Meeting - Dave Slowinske