
2023
Amendments
& Additions
To the
Annual Report

Ray Miller 9 (term expires 2024)

Bill Ehrhardt – (term expires ????)

A motion was made for nominations to be closed and accepted (Ray Miller) and seconded (Chuck Thomas) to accept the 2023 nominated congregational committee members. MOTION CARRIED.

Mission Endowment Fund Committee –
3-year term – (expiring 2026) Dotti Ford

Continuing Terms: Dutch McEachern (expiring 2025), Chuck Thomas (expiring 2024) Pam Durbin (expiring 2024) Dennis Landwehr (expiring 2025)

2023 Synod Assembly voting members – Pam Durbin and Carolyn Nelson

2023 Delta Conference representatives – Paula LaCrosse, Dotti Ford, Pat Skorupski and Myra Skorupski

2023 Fortune Lake Camp Association representatives – Pat Castell and Pam Brown

2023 Nominating Committee – Council Member: Howard Haulotte, Ellen Swenson, Judy Hammond, Chuck Strom

A motion was made (Cindy Sjoquist) and seconded (Maggie Miller) to accept all committee nominees. MOTION CARRIED.

Reports

Kathy referred the group to the Pastor's Report on page 9.

A motion was made (Raino Maki) and seconded (Connie Salmi) to accept the Pastor's Report. MOTION CARRIED

Kathy referred the group to the President's Report of page 12.

A Motion was made (Cindy Sjoquist) and seconded (Gary Bjorkquist). MOTION CARRIED

Kathy referred the group to the Organization and Ministry Reports on pages 14-26.

A motion was made to accept all the reports (Mary Tuskan) and seconded (Amber Soderman) to accept all the Organization and Ministry Reports (non-financial) as presented. MOTION CARRIED.

Kathy next referred the group to the 2022 Expense Report on page 29.

A motion was made to accept the expense report as presented (Maggie Miller) and seconded (Lloyd Tuskan) to accept the 2022 Expense Report. MOTION CARRIED.

Kathy referred the group to the Other Congregation Financial Reports on pages 30-33.

A motion was made to accept the Congregation Financial Reports as presented (Lloyd Tuskan) and seconded (Gary Bjorkquist). MOTION CARRIED.

Kathy next referred the group to the Organization Financial Reports on pages 33-37.

A motion was made to accept the Organization Financial Reports as presented (Cindy Sjoquist) and seconded (Amber Soderman). MOTION CARRIED.

Pastor Elisabeth noted many of the savings and checking accounts have been closed on the advice of the finance committee and congregational council. The monies remain in their designated funds under the general checking.

Old Business

A motion was made to accept the Constitution Amendments (Resolution #6) (Laura Coleman) and seconded (Raino Maki) MOTION CARRIED.

New Business

A. Resolution of Thanks – Resolutions #1, #2, #3,

A motion was made (Jeff Gudwer) and seconded (Dotti Ford) to approve the Thank Resolutions.

B. Resolution #4, the proposed 2022 Mission Endowment Disbursement was presented.

A motion was made (Dirk Manson) and seconded (Dolly Salmi) to approve the 2022 Mission Endowment Fund disbursements in the amount of \$25,028. MOTION CARRIED.

C. Resolution #6, the proposed 2023 budget was presented.

A motion was made (Chuck Strom) and seconded (Gary Bjorkquist) to approve the proposed budget for 2023 in the amount of \$306,002 which includes \$37,500.00 for the Northern Great Lakes Synod. MOTION CARRIED.

D. Date of the congregational meeting was presented.

A motion was made (Gary Bjorkquist) and seconded (Chuck Strom) to have the next annual meeting on February 4, 2024

Notes

Chuck Thomas was worried bringing in two new members on the congregational council would not ratify the constitution. Pastor said it is fine because the council is voted on before the constitution and this will even out the number of members leaving council after 2024 and we will be in compliance with the constitution.

A question was about the property committee no longer receiving the \$1,000.00 monthly allocation. Charlie George stated it was because of the budget constraints and the monies that are currently in the account and we should be fine for 2023.

Other Items

Pastor Elisabeth Daniels presented the Special Giving Ballot. Members choose up to 12 organization they would like the monthly Special Giving Envelopes be designated for in 2023 and turned them in.

Pastor also notified the congregation that the council is busy updating the congregation policies.

Cindy Sjoquist extended a Thank You to Kathy Gober and Dirk Manson for their outstanding work.

Adjournment

Kathy adjourned the meeting and Vicar Melissa Salminen closed with prayer and grace at 12:27 PM.

Respectfully submitted, Rhonda Husbye, Recording Secretary/Office Administrator

Nominees for 2024

Congregation Council – 3-year term, expiring 2027 – *two to elect*

Chris Mineau Ray Miller Dirk Manson

Floor Nomination _____

Mission Endowment Fund Committee – 3 year term expiring 2027– *one to elect*

Chuck Thomas

Floor Nomination _____

2024 Synod Assembly voting members – 1 year term –*four to elect*

Pam Durbin Carolyn Nelson

2024 Tri-County Conference representatives – 1 year term – *four to elect*

Paula LaCrosse Dotti Ford Barb Tauzer Tom Tauzer

2024 Fortune Lake Camp Association representatives – 1 year term – *two to elect*

Pat Casteel Pam Brown

2024 Nominating Committee – 1-year term – *select two* from annual meeting plus four from 2023 Church Council

Kathy Gobert (church council) Cindy Sjoquist (church council)
Lynn Thomas (church council)

Floor Nomination _____ Floor Nomination _____

Floor Nomination _____

2023 Financial Report - Asset Summaries**Checking Account (Baybank)**

Beginning Balance 01/01/23		\$128,921.97
Income	28,016.69	
Donations	310,840.02	
Transfers (debit)	8,298.99	
Journal Entries (debit)	2,147.61	
Total Additions	\$ 249,303.31	
Payments	247,844.31	
Payroll	136,091.83	
Transfers (credit)	1,712.50	
Journal Entries	11.98	
Total Subtractions	\$ 385,660.62	

Cash Balance as of 12/31/2023 **\$ 92,564.66**

General operating dollars are located in a Baybank checking account.
Of those monies:

Restricted Funds	\$ 39,803.88
Unrestricted Funds	\$ 52,760.78

Respectfully submitted,
Rhonda Husbye

Lamberg New Initiatives Edward Jones Money Market

Beginning Balance 01/01/23	\$147,747.62
Deposits	\$ 0.00
Interest Income	\$ 6,041.49
Debits	\$ 5,921.00
Ending Balance 12/31/23	<u>\$147,868.11</u>

Respectfully submitted,
Rhonda Husbye

Capital Improvement Edward Jones Money Market

Balance 12/31/2022	\$ 80,365.66
Income	
Donations	\$ 6,125.00
½ Designated Memorials	\$ 0.00 (pending receipt from Edward Jones)
Interest	\$ 3,312.87
Expenses	\$ <u>8,649.99</u>
Ending Balance 12/31/23	<u>\$ 81,153.54</u>

Respectfully submitted,
Rhonda Husbye

Memorial Committee Report 2023

Members: Ann Christiansen, Jane Coyne-Smith, Kathy Gobert

Theological Foundation: God has created us, redeemed us through the life, death, and resurrection of his Son, and abides with us through the Holy Spirit. Our offerings to God and the church are tokens of the love which God pours out for us. They are expressions of our unity and oneness as God's people and witness to the honor and glory of which God is worthy.

Mission: Accept or Refuse Gifts and/or Memorials and to Recognize Givers.

Memorials Thankfully Received:

May 2023

In Memory of Danny Stockham: 500.00

Given By: Jo Skogman, Dirk and Sue Manson, Gary and Mary Bjorkquist, Howard and Judy Haulotte and various other small gifts were turned over to the church by Anita Stockham

In Memory of Sally Hillman: 100.00 (Designated Kitchen Fund)

Given by: Patricia Gillett

In Memory of Ira A. Goetsch: 10,000 (Designated 5,000 CIF/ 5,000 MEF)

Given by: The Ira Goetsch Estate

August 2023

In Memory of Lorraine Moreau:	20.00 (Designated Technology Fund)
	50.00 (Designated School Kits)
	45.00 (Designated Sewing)

Given by Lloyd and Mary Tuskan, Nora Smith, Al and Dolly Salmi, and Gen Morley

In Memory of Laila Whitfield: 500.00 (On the Road Fund)

Given by: The Family of Laila Whitfield

December 2023

In Memory of Dr. James Irving 150.00 (Kitchen Fund)

Given by: Family of Dr. James Irving

Total Designated: 10,365.00

Total Undesignated: 500.00

2023

Special Giving Envelopes

January Walk for Warmth	\$ 440.00
February Miriam Scholarship	\$ 310.00
March Fortune Lake Camperships	\$ 435.00
April Kiwanis Backpacks	\$ 190.00
May Grace to Ukraine	\$ 300.00
June/July Mission of Hope	\$ 350.00
August Lutheran World Relief	\$ 140.00
September Lutheran Disaster Relief-Maui Fire	\$ 605.00
October Operation Xmas Child	\$ 425.00
November LWR: aid for families in the holy land	\$ 150.00
December Gladstone Public Library	\$ 420.00
Total	\$ 3,765.00

Other Givings

Bay Campus Ministry	\$ 125.00
Weaver Family	\$ 1,022.00
Ash Wed-for world hunger	\$ 106.50
Lent-for world hunger	\$ 1,111.50
Soup Supper for world hunger	\$ 218.66
Loose for world hunger	\$ 217.84
Piggy Banks for Synod Assembly	\$ 508.20
Maundy Thur. for World Hunger	\$ 442.50
Good Fri-Tri County Safe Harbor	\$ 100.00
Coffee Hour	\$ 360.50
Due to Backpacks	\$ 365.00
Operation Christmas Child 2024	\$ 20.00
TOTAL	\$3,752.20

World Hunger

January	\$ 655.00
February	\$ 278.00
March	\$ 222.50
April	\$ 562.50
May	\$ 302.00
June	\$ 145.00
July	\$ 320.00
August	\$ 315.00
September	\$ 505.34
October	\$ 1,240.00
November	\$ 200.00
December	\$ 378.50
Total	\$ 5,123.84

GRAND TOTAL

\$12,641.04