

**Resurrection Lutheran Church Annual Congregational Meeting  
Dec. 3, 2023, noon MST**

**Call to Order and Welcome**

**Opening Prayer**

**Pastor Wyatt**

**Opening Comments**

**Lorene Faulkner, President**

**Pastor's Report**

**Pastor Tim**

**Candidate Elections**

**Nominating Committee**

- Congregation voted for two open council seats (3 yr. term) and treasurer.
- Ballots were calculated to ensure no ties.
- All candidates to be contacted after meeting, results to be emailed to congregation.

**Approval of Bylaws**

**Lorene Faulkner**

- Update to current ballot for council nomination/voting to include SaddleBrooke representation stipulating at least one SB member on council.

All in favor, no discussion. Motion carries

**Strategic Plan update**

**Strategic Planning Committee**

- Committee reported on 2023 process and progress. Specifics shared in 2023 Annual report. Final Strat plan to council in early 2024 to integrate.
- Committee members: Mallory Reed, Brenda Creel, Jon Robisch, Wally Vette

**2024 Budget**

**Chuck Roehrick, Treasurer**

Budget reviewed and presented as appears in RLC's 2023 Annual Report.

**David Franz** moved to approve budget. **Stephanie Thompson** seconds. No discussion followed. All in favor, motion carries.

**Closing Prayer**

**Pastor Tim**