

MINUTES  
Semi-Annual Meeting  
July 28, 2024

The meeting was Called to Order by President Ron Kirchdoerfer at 10:55 a.m. A quorum was verified.

Pastor led devotions.

Pat Olson gave the Secretary's Report from the January semi-Annual meeting. Eric Neff made a Motion to accept the Report, seconded by Maureen Schreiber. Motion passed.

Nominees for Church Council were presented. They are:

Paula Gaida  
Deb Meier  
Eric Neff  
Jeff Reiche  
Bob Ubbelohde

President Ron asked if there were any additional nominations three times. There being none, Linda Beck made a Motion to close Nominations and Bob McClelland seconded the motion. Motion passed. Barbara Bolitho made a Motion to elect the slate as presented, Betty Beckman seconded the Motion. Motion passed.

Maureen Schreiber presented information from the Inside Beautification Committee. She said that over the last year, the committee has chosen paint colors for sanctuary and hallways, planned for a new area for the Youth and Family and the Pastor, and chose carpet, paint and furnishings for those areas. The big project was redoing the two main bathrooms and those bathrooms are functional and nearly completed. Now the committee wants to change the Library into a Community Room. Decisions about how to furnish this area are yet to be finalized but they are hoping to provide more storage and some tables. They are asking the congregation for some financial assistance to complete this project.

Eric Neff is Audio/Visual Chairman and he presented plans for 2 86" TV sets, one will hang on the sanctuary wall over the A/V Booth so the service

can be seen by someone in the front of the church, like the Pastor, Choir or Spirit Within. The other will be on a rolling cart to be used at times of overflow into the narthex or elsewhere in the church. Eric would like to train volunteers for the Sunday services. He would like to be able to be away on Sundays sometimes.

Pastor presented the idea of a Long Range Plan. Do we need to do another? If so, do we modify what we have or start over? There would be brainstorming, listening sessions and then written down for congregational vote. Pat Olson made a Motion to start a new Taskforce, not modify, Nelson Beckman. Seconded. Motion passed.

Linda Beck made a Motion to Adjourn at 11:45. Motion passed.

We closed with the Lord's Prayer.

Submitted by Pat Olson, Secretary