

Congregational Meeting November 19, 2023: AGENDA

- Opening Prayer
- Opening Remarks
- Approve 2024 Budget
 - o Motion to approve: The Congregation of St. Mark's Lutheran Church approves the proposed 2024 Operating Budget.
- Constitution Change Approval
 - o The 2022 ELCA Model Constitution for Congregations updates were approved at June meeting and went into effect at that time.
 - o Change requiring 2nd approval:

C11.03. No officer shall hold more than one office at a time. No elected officer shall be eligible to serve more than **three** consecutive terms in the same office, with the exception of the Treasurer.

Deleted: two

- This change will go into effect when approved by the Synod.
- Motion: The Congregation of St. Mark's Lutheran Church ratifies the approved change to the Constitution, to be effective January 1 2024, pending approval by the Synod Assembly.
- ELECTIONS**
 - o Election of Council Members
 - Confirmation of Council's appointment of Carla Yock – ratify and confirm the Council's appointment of Carla Yock to the Council for a three-year term (two years remaining).
 - Election of New Council Members – at least four members needed
 - Members whose terms are ending: Colleen Struss, Erik Long, CarolSue Carlson-Jones, Mark Snyder
 - Nominations for 3-year terms (listed alphabetically)
 - Madeline Rivas Escobar
 - Elizabeth Mantilla
 - Bill Turner
 - Burt Wagner
 - Nomination for 2-year term
 - Erik Long (Erik is completing his fourth consecutive year on Council and is limited by the Constitution to six consecutive years on Council.)
 - o Election of Nominating Committee (2024 term) – two members needed
 - Nominees: Laura Murphy, TBD
 - o Election of Synod Assembly Attendees
 - Nominees: Larry Long, Erik Long, David Mower, Ken Anderson (alternate)
 - o MOTION: The Congregation of St. Mark's Lutheran Church authorizes the Secretary to cast a ballot to elect the slate of candidates for Council as presented and the elects the slate of candidates to attend the Assembly and the slate of candidates for the Nominating Committee as presented.
- Other Updates and Remarks
- Closing Prayer