

St. Stephen's Lutheran Church

Agenda for Semi-Annual Congregational Meeting Sunday, May 21, 2023

1. Call to Order – Merrill Zieman, Council President
2. Verification of Quorum in attendance
3. Opening Prayer – Pastor Tim Thompson
4. ACTION: Approve minutes of May 22, 2022
5. ACTION: Election of Officers and Committee Chairs
6. Stewardship Committee Update – Kim Richter, Stewardship Chairperson
7. Riverside Innovation Hub Application Accepted
8. For the Good of the Body
9. Closing Prayer – Pastor John
10. Adjourn

St. Stephen's Lutheran Church

Minutes from Semi-Annual Congregational Meeting Sunday, May 22, 2022

1. Call to Order – Merrill Zieman, Council President
2. Verification of Quorum in attendance – Merrill Zieman, Council President
3. Opening Prayer – Pastor John Snider
4. ACTION: Approve minutes of May 23, 2021
 - Motion by Debbie Pirkel; 2nd by Jenny Van Pelt; discussion; motion carried.
5. ACTION: Adoption of Continuing Resolution
 - Motion by Dan Mikel; 2nd by Bruce Meyers; discussion; motion carried.
6. ACTION: Election of Officers and Committee Chairs
 - Motion by Tracy Westman; 2nd by Brent Culver; discussion; motion carried.
 - 6.1. Nomination of At-Large Nominating Committee member: Jenny Van Pelt
 - 6.2. Recognition of Officers and Committee Chairs ending their terms
7. Finance Update – Diane Meyers
 - General review of finance. Year to date thru April looks good.
8. Vision to Action (VAT) Update – Sara Ruff
 - General review of process this team worked.
 - Reviewed team members.
 - Reviewed Mission Statement, Core Values and Plan.
 - This is a 3 to 5 year plan.
9. Closing Prayer – Pastor Tim Thompson
10. Meeting adjourned 11:24am

Respectfully submitted: Joy Stenhaug

St. Stephen's Lutheran Church

Slate of Officers, Committee Chairs, Nominating Committee May 2023

Candidates for Election

Jolene Sather	President
Loren Van Pelt	Vice President
Debbie Pirkl	Finance
Lindsay Bjerke	Nominating Committee
Jim Katzenmaier	Nominating Committee
Steve Gebauer	Nominating Committee

Members Currently Mid-Term

Tim Gibson	Director of Strategy
Sara Ruff/Joanna Mead	Fellowship
Mark Rogosheske	Inviting
Kim Richter	Stewardship
John Anderson	Youth
Christine Davis	Nominating Committee
Kathy Canniff	Nominating Committee
Jenny Van Pelt	Nominating Committee

Members Renewing their Term

Jackie Hanson	Treasurer
Abby Vavra	Secretary
Mary Molumby	Christian Education
Eric Donahue	Property and Maintenance
Mary Jo Martinek	Worship and Music
Vicki Jackson	Missions

Members Retiring

Merrill Zieman	President
Jolene Sather	Vice President
Beth Hostager/Diane Meyers	Finance
Gary Westman	Nominating Committee
Kathy Packer	Nominating Committee
Dan Mikel	Nominating Committee