



Augustana Lutheran Church

Annual Meeting Agenda

January 18, 2022

AUGUSTANA MISSION STATEMENT

Seeking to grow in faith,
we proclaim, celebrate, and share
Jesus Christ with all!

AUGUSTANA CORE VALUES:

- Inspire, challenge, and empower members to be God's people in the world through Christ-centered worship.
- Discover all that a personal relationship with Christ offers.
- Connect people in all phases of life through active participation in a dynamic Christian community.
- Glorify God by caring for and serving others through compassionate outreach.
- Be ridiculously generous in all things reflecting God's generosity to us.
- Support and expand our local, national, and global partnerships.
- Honor God by ensuring that all we do is gospel-based and relevant.

AGENDA

Call to Order – Scott Thorson, President

Devotion – Pastor Arne Bergland

Secretary's Report – Laurie Tostrud

Elections:

Report of the Nominating Committee

Balloting

2021 Financial Report

2021 Harvest Fund Report

2021 Audit Committee Report

Present 2022 Budget

Approve Constitutional Change

Adjournment

Benediction





Nominating Committee Recommendations for 2022

CHURCH COUNCIL 3-year term (vote for 3)

Dan Larsen

Nancy Huart

Lesley McDougall (will be a 1 year term)

HARVEST FUND 3-year term (vote for 1)

Karyn Mousel (will be a 2 year term)

PERSONNEL COMMITTEE 3-year term (vote for 2)

Lynn Johnson

Erin Munson

COLUMBARIUM COMMITTEE 3-year term (vote for 1)

Ginny Rudolph

NOMINATING COMMITTEE 2-year term (vote for 1)

Sue Berg-Williams

CONSTITUTIONAL CHANGE

At the November, 2021 monthly meeting, the Augustana Congregation Council approved and recommended the existing Augustana Constitution (approved at the 2019 Annual Congregational Meeting) be amended as follows:

apply changes proposed in the *2019 ELCA Model Constitution for Congregations* including the NEW optional **Amendment Provision C10.08**, which is related to remote participation in Congregational Meetings.

strike “the congregation” and replace with “this congregation in **bylaw** provisions where appropriate.

modify the **Augustana Bylaw** provision C.11.01.03 to include a reference to **Amendment provisions *C18.03** and ***C6.05e** reflecting changes in the model.