

**ST. MARK'S LUTHERAN CHURCH
CONGREGATIONAL ANNUAL GENERAL MEETING
MINUTES - APRIL 6, 2025**

Date: April 6, 2025	Location: St. Mark's Church & Zoom Virtual Meeting
Time Started: 11:41 AM	Time Ended: 12:08 PM

Establishment of Quorum (46 Members attending)

Opening Prayer

Approval of AGM Agenda

MSC CM-2025-01 That the agenda be approved as presented.

Approval of Minutes

Minutes of 2024 AGM (for information only) - It was noted that the date of the minutes of the Special Congregational Meeting of December 10 should have read "2023", instead of "2003" (MSC CM-2024-02).

MSC CM-2025-02 That the minutes of the Special Congregational Meeting of December 8, 2024 be approved.

Secretary's Report

MSC CM-2025-03 That the actions taken by the Congregational Council in 2024 be approved as presented.

Pastor's Report - No questions

Council Chair's Report - No questions

Director of Music Ministry Report - No questions

Senior Youth Leader Report - No questions

Program Committees Reports

Adult Education - No questions

Congregational Care and Community Outreach - No questions

Property - No questions

Social Ministry / RAP Report - No questions

Children's Ministry - No questions

Worship - No questions

Youth and Young Adult - No questions

Lutheran Urban Ministry - No questions

Saturday Breakfast - No questions

MNO Synod Office - No questions

Finance/Treasurer's Report

Discussion included the following; general offerings continue to decrease and dropped \$16,000 from \$285,000 in 2023 to \$269,000 in 2024; offerings surged again at year-end helping the

financial outcome; and, general offerings in the first quarter of 2025 are lower than the first quarter of 2024.

A question was raised regarding a discrepancy in the Miscellaneous HR Cost detailed in the financial statements which noted a \$9000 expense in 2023, when no costs were expensed in 2024. In response, it was advised the expense was related to the termination of a former administrative assistant offset in 2024 by a volunteer working in the office, and therefore there was no net cost to the congregation.

Audit Committee Report

MSC CM-2025-04 That the Audit Committee Report on the 2024 Financial Statements be approved.

Nominating Committee Report

Lyndon Graff, Brian Lorch and Jennifer Polet are the nominees to the four vacant positions on Congregational Council.

Ed Mann is the nominee to represent St Mark's at the Lutheran Urban Ministry (LUM) Annual General Meeting.

Elections

Congregational Council - The Chair declared Lyndon Graff, Brian Lorch and Jennifer Polet elected by acclamation.

LUM AGM Representative

MSC CM-2025-05 That Ed Mann be appointed as delegate to the 2025 Lutheran Urban Ministry AGM.

Enabling Motion regarding Approval of Minutes

MSC CM-2025-06 That the Congregational Council be given authority to approve the minutes of the congregational annual meeting held on April 6, 2025.

MSC CM-2025-07 That the meeting be adjourned.

Closing Prayer