



**Proposed Agenda
for 3rd Quarterly Business Meeting
For October 25th 2022**

- 1. Prayer**
- 2. Approval of Minutes from July Quarterly Meeting**
- 3. Officer and Pastor Reports**
 - 1) Elder Report (Larry Curtiss)**
 - 2) Executive Board Chair Report (Matt Grose)**
 - 3) Financial Secretary Report (Marilyn Isaac)**
 - **Optional: Discussion on upcoming 2023 Budget Process**
 - 4) Treasurer Report (Lorraine Curtiss)**
 - **Optional: Discussion on Spending Freeze/ Current Accounts**
 - 5) Lead Pastor Report (Pastor Micah)**
 - **Optional: Discussion on postponing Associate Pastor Search**
- 4. Ministry Reports**
 - 1) Children's Ministries & Preschool (Sarah Schrapp)**
 - 2) Men's Ministry (Tim Hasbargen)**
 - 3) Women's Ministry (Kristen Panchyshyn)**
 - 4) Legacy Builders (Gary & Donna Bordner)**
 - 5) Connecting & Hospitality (Jim and Vickie Azure)**
 - 6) Bereavement Team (Diane Legler)**
 - 7) Mid-Week Meals Ministry (Karla King)**
 - 8) Worship Ministry (Frank Gangi)**
 - 9) Missions Ministry (Marilyn Isaac)**
 - 10) Facility report (Scott Schwake)**
 - 11) Welcome Team (Michelle Schwake)**
 - 12) Safety Team (Quintin Legler)**
- 5. Old Business**
- 6. New Business**
 - 1) Voting on New Members:**
 - Ashley Lindner
 - Diana Lehmberg

2) Voting on Officers

- **Elders**

- Dan Carlson (Reaffirmation)
- Larry Curtiss (Reaffirmation)
- Kevin Geisler
- Paul Huttner
- Barry Pederson
- Zac Preble

- **Executive Board**

- Quintin Legler – Church Chairman
- Lorraine Curtiss – Treasurer (Reaffirmation)
- Scott Schwake – Facility Coordinator (Reaffirmation)

- **Nominating Committee**

- Vicki Azure
- Larry Curtiss
- Greg Tatter

3) Vote on Constitution & Bylaws Revisions (Whole Document)

10. Adjournment