

Annual Congregational Meeting Agenda
St. Paul Lutheran Church ELCA
Sunday, January 30, 2022, at 7:00 pm

Zoom Link: <https://us02web.zoom.us/j/81636861889>

Meeting ID: 816 3686 1889

Phone Number: +13126266799

- **7 pm Call to order:** Mark Freedlund
- **Opening Prayer:** Pastor Zak
- **Establishment of a Quorum:** Katie Briseno
- **Announcement/Establish Counters** (Cathy Caron, Katie Briseno, & John Freidheim)
- **Approval of Minutes:** January 31, 2021, September 12, 2021, & November 21, 2021

- **Report from Pastor Zak**

- **2022 Council Introduction**

- **2021 End of Year Financials:** Bert Nuehring
 - Benevolence Review and Brief Ministry Review

- **2022 Proposed Budget for St. Paul:** Bert Nuehring
 - Discussion on Annual Budget for 2022

- **Presentation Of 2022 Capital Budget-** Bert Nuehring
 - Discussion on Capital Budget for 2022

- **ProJECT Forward Construction Update:** Joel Johnson
 - Authorization for additional funds

- **Debt Reduction Campaign Presentation:** Bert Nuehring & Pastor Zak
 - Congregational Council Recommendation to Affirm a Debt Reduction Campaign for 2022 based on the Recommendation of the ProJECT Forward Core Team
 - Discussion on debt reduction campaign to help pay off the ProJECT Forward Loan

- **Nomination and election of Treasurer for 2022**

- **Metro Chicago Synod Assembly Representatives needed from St. Paul** (3 members)

- **Electronic Voting opens at the end of the meeting:**
 - Secret word
 - Paper ballots may also be dropped off at the office by 12 pm of the following day, Monday, January 31, 2022.

- **Lord's Prayer & Adjournment**