

The Living Water Annual Meeting- January 30,2022

Kris Ganske, acting Trustee Chair, called the meeting to order at 11:58am.

Opening prayer was given by Dee Dee Collette, Elder.

Approval of 2021 Annual Meeting Minutes: Chuck Beatty made a motion to accept the minutes of the Jan 21, 2021 Annual Meeting as printed. Bruce Fischer seconded the motion. Hearing no discussion, motion carries by a unanimous vote.

2022 Looking Ahead: Pastor Isaac Fleming shared his message from Genesis 1:26,27 “Image of God” during the church services, prior to the annual meeting.

2021 Financial Review Report: Lee Igl, Trustee Treasurer, was unable to attend the meeting. Emily Olson, the accountant, explained that the trustees went off the 2021 budget for the 2022 budget. Year-end total had an excess of \$25,000, which was set aside for future building projects, such as roof repairs, elevator maintenance, and extra grounds replacements.

Proposed Budget 2022: Emily said that the budget for 2022 is similar to the actual 2021 budget. Major differences included a 3% raise in salaries and increase in accounting due to upgrades in software.

Approval of 2021 Annual Financial Report: Gina Fisher made a motion to accept the 2021 Financial report as printed. Tim Awes seconded the motion. Hearing no discussion, motion carries by a unanimous vote.

Nominations for the Board of Trustees: Phil Koenig, Nominating Committee chair, thanked the members of the Nominating Committee for volunteering their time. The committee starts praying in mid-June for potential members in leadership positions. The committee looks for members who value commitment, show faith and leadership qualities inside and outside of the church. We have some positions open this coming year and had an unforeseen circumstance where the trustee chair, Dale Ingebrihtsen, had to step down in November 2021 due to family situation. Kris Ganske stepped up as the acting chair for a couple of months. Everyone in the trustees serves for 2 years and we had to consider all the positions which will be open in a year, and that would be a lot of new members.

Duane Sanner has agreed to take up the role as chair for the next year. Kris will step up as the chair from the vice chair position for the next two years.

Nominations for Trustees

Chair	Duane Sanner	1-year term ending Jan 2023 (Dale Ingebrihtsen)
Treasurer	Charley Williams	2-yr term ending Jan 2024 (L Igl)
Secretary	Liz Schlagenhaft	2-yr term ending Jan 2024 (S Samuel)

Members who continue to serve

Vice chair	Kris Ganske	2-yr term ending Jan 2023
Member at large	Tim Awes	2-yr term ending Jan 2023
Member at large	Caleb Carr	2-yr term ending Jan 2024

Call for any other nominees for the chair position (asked 3x).

Dee Dee made a motion to have Duane Sanner be the chair of the trustees. Don Struckmeyer seconded it.

35 members voted yes, none opposed. Motion passes.

Call for any other nominees for the trustee treasurer (asked 3x).

Chuck Beatty made a motion to have Charley Williams as the treasurer. Deb parks seconds.

37 members vote yes. None opposed. Motion passes.

Call for any other nominees for the trustee secretary position (asked 3x).

Bruce Fischer made a motion to have Liz Schlagenhaft for trustee secretary. Buck (Steve) Bethel seconds it.

37 members vote yes. None opposed. Motion passes.

This concludes our Trustee Elections.

Nominations for the Nominating Committee: Phil Koenig

Two members have been nominated to come on to the Nominating Committee, Ann Sanner and Carol Bethel.

Any additional nominees for the Nominating Committee, other than Ann Sanner? (asked 3x).

Bruce Fisher made a motion to have Ann Sanner in the nominating committee. Rick Fischer seconds it.

40 voted yet. None opposed. Motion carries.

Any additional nominees for the nominating committee, other than Carol Bethel? (asked 3x).

Nelson Vijayakumar made a motion to have Carol Bethel on the Nominating Committee. Rick Fisher seconds it.

36 members voted yes. None opposed. Motion carries.

Members who continue to serve

Chair	Phil Koenig	2 year term ending Jan 2023
Member	Mary Naggatz	2 year term ending Jan 2023

New Business- Kris Ganske

Any questions regarding the budget, financials?

Larry Vessely asked, “How many members are at Living water Church?”

Lyn Koenig, office administrator said “152 active/inactive members”.

Adjournment of Annual Meeting- Gina Fischer made a motion to adjourn the annual meeting. Chuck Beatty seconded it. All in favor. None opposed. Motion carries.

Meeting Adjourned at 12:22pm.

Respectfully,
Shalom Samuel
Trustee Secretary