

Minutes of the Annual Meeting of Shepherd of the Valley Church
January 30, 2022 via zoom

Pastor: Pastor Scott Benolkin

President: Julie Johnson

Vice President: Karen Dolan

Treasurer: Phil Smalley

Secretary: LaVon Downing

Council Members present: Julie Johnson, Pastor Scott, Carolyn Ciaccio, Dave Musser, Bob Tukker, Karen Dolan, Steve Larsen, Brain Carpenter, LaVon Downing. Absent: Pearl Fortman, Gina Fiorenza and Barbara Pearson.

President Julie Johnson called the meeting to order at 11:05 A.M. Pastor led the meeting with the opening Litany. Pastor made a motion to accept the agenda as presented. Phil seconded, the motion carried.

Bishop Clements of the Northern Illinois Synod shared his message via zoom.

The Pastor's report was presented electronically and a personal thank you for everyone's steadfastness and generosity as stewards to our church.

Reports to the congregation:

Pastor presented for the nominating committee the following people to serve as leaders in the church.

Audit committee: Rhoda Fox

Second Three-year term for council:

*Brian Carpenter

*Karen Dolan

Nominating committee:

*Kelsey Hernandez

*Laurie Pellant

*Sally Schroeder

Synod Assembly voting members (June 2022)

*Bob Black

*Carolyn Ciaccio

Harry Grueneberg made a motion to elect this slate of nominees, Phil seconded. The motion carried.

Report of the Treasurer:

The church ended with a positive balance of \$8,713.03. Ken Storck made a motion to accept the treasurer's report as presented. Bob Black seconded, the motion carried.

The building fund ended better than budgeted, but still at a deficit of \$3,017. Cheryl Erdman made a motion to accept the treasurer's report as presented, Ken Storck seconded. The motion carried.

The budget for the building fund was presented with 25 pledges for \$24,111.00 with a deficit of \$2,529.00. Dyvone Freburg made a motion to accept the building fund budget as presented, Bob Black seconded. The motion carried.

The C&B budget was presented with 52 pledges received for a total of \$143,964.00. The actual envelope budget is \$150,000.00 with extra income from loose offerings etc. to total \$154,550.00. Carol Bailey made a motion to accept the budget as presented, Cheryl Erdman seconded. The motion carried. Phil put out a challenge to everyone to increase their giving by 5% which would end the year on budget. Phil also wanted to give a BIG THANK YOU for everyone's generous gifts and to all who helped extra due to no secretary.

Pastor encouraged everyone to get out and share the gospel. He encourages everyone to read the committee reports and invites all to join in the committee meetings. He also thanks the executive committee for all they have done to make this past year a success.

The meeting was adjourned. Pastor closed with prayer.

Respectfully submitted,
LaVon Downing