

**Hope Evangelical Lutheran Church**  
**Annual Meeting**  
**January 25, 2014**  
**Agenda**

Call to Order: Steven Northsea

Opening Devotions : Pastor Lynn

Adoption of Agenda:

Reading of Minutes from January 26, 2014 and November 9, 2014:

Appointment of Tellers:

Report of the Pastor:

Voting for Endowment Committee members(2 for three year terms):

Nominations by Endowment Committee to Nominating Committee: Linda Becker,  
Steven Northsea

Nominations from the Floor

Balloting

Voting for New Council Members (4 for 3 year terms and 1 for two year terms [least amount of votes for fifth position will occupy two year term]):

Nominations by Committee : Larry Casper, John Chiappetta (current), Anthony Diaz,  
Renate Wilms-Rovin (current), Hans Witter,

Nominations from the floor:

Balloting

Letter from the President:

Financial Reports:

Committee Reports: Education, Endowment , Evangelism/Stewardship, Family Activities,  
Finance, Memorial, Personnel, Property, Worship and Music, Youth Ministry.

Old Business:

New Business:

Proposed Ministry Spending Plan for 2015

Motion out of Finance and Council to allow 2015 council to spend up to \$50,000  
for capital improvements without calling special congregational meeting.

Amendments to the Church Constitution to bring in line with changes in ELCA

Model Constitution

Report of the Tellers:

Closing Prayer: Pastor Lynn

Adjournment:

Turkey Dinner and Fellowship