

**First Lutheran Church Watford City
Congregation
Annual Meeting – January 17, 2021**

- Welcome and Call to Order – President Ari Johnson
- Dwelling in the Word
- Approval of agenda
- Approval of minutes from January 26, 2020 regular meeting
- Approval of minutes from July 12, 2020 special meeting
- Committee reports
 - Finance (Jeremiah Beard, Gretchen Stenehjem)
 - Property (Glen Beard, Dori Sparby)
 - Worship (Katie Tschetter, Ari Johnson)
 - Stewardship and Evangelism (Jenna Bauer, Jan Riely, Jennifer Sorenson)
 - Youth and Education (Jenna Bauer, Katie Tschetter, Jennifer Sorenson)
- Report on membership – Jeremiah Beard
- New business
 - Update on Listening Post held November 22-23, 2020 – President Ari Johnson
 - New constitution, bylaws, and continuing resolutions – require motion and vote
 - Parish agreement – require motion and vote
 - Confirmation of appointments to congregation council and existing terms
 - Jenna Bauer – term expires January 2022, elected, not up for confirmation of appointment
 - Jeremiah Beard – term expires January 2022, elected, not up for confirmation of appointment
 - Katie Tschetter – appointed to her own unexpired term, expires January 2022, confirmation of appointment required
 - Ari Johnson – appointed to Keith Helmuth’s unexpired term, expires January 2022, which council adjusted to 2023 to maintain 3 members being elected each year, confirmation of appointment required
 - Jennifer Sorenson – appointed to Jeff Meyer’s unexpired term, expires January 2022, which council adjusted to 2023 to maintain 3 members being elected each year, confirmation of appointment required
 - Dori Sparby – appointed to Vawnita Best’s unexpired term, expires January 2022, which council adjusted to 2023 to maintain 3 members being elected each year, confirmation of appointment required

- Election of congregation council – 3 seats open
 - Glen Beard, not eligible to serve another term
 - Jan Riely, appointed to Craig Paulson’s unexpired term, which expires January 2021, eligible for election to a new term expiring January 2024
 - Gretchen Stenehjem, appointed to Erica Johnsrud’s unexpired term, which expires January 2021, eligible for election to a new term expiring January 2024
- Adjournment
- Lord’s prayer