

## Annual congregational Meeting

### MINUTES

Sunday, February 28, 2016

1. Meeting called to order by Jim Ingraham
  - a. 10:00 am
  - b. 44 members present; Quorum met
2. Resolution #1: Confirmation of Appointments to Council
  - a. Unanimous approval for new council members
    - i. Carol Jones, term expires 12/31/2016
    - ii. Darren D'Ateno, term expires 12/31/2017
3. Resolution #2: Acceptance of mission statement: "We Reveal God's Love"; unanimous vote to approve
4. Resolution #3: Acceptance of 2015 Annual Reports; preliminary reports and supplements to be included in the final Annual Report
  - a. Unanimous approval
    - i. Typo noted: CARITAS date for 2016 is April 9-16
    - ii. Typo should be corrected before final publication
5. Resolution #4: Acceptance of Recommended Allocation of Reserve funds
  - a. Faithful stewardship and financial support has resulted in an increase of \$35,000 to our reserve funds.
  - b. Congregation voted unanimously to direct the Congregation Council to allocate the December 31, 2015 reserve fund balances according to their financial responsibilities under §C12.05 of the constitution to what Council determines to be in the best current and future interests of Christ Lutheran Church, after having first provided up to \$3500.00 for additional benevolence to the Virginia Synod.
  - c. Discussion
    - i. Will a list of proposed projects be provided? Answer: yes, the congregation will be informed, and council will work on prioritizing allocations of funds to various projects.
6. Meeting adjourned 10:10 am