

**Lutheran Church of the Incarnation**  
**Fifty-Seventh Annual Meeting of the Congregation**  
**Sunday, December 4, 9 – 9:30 am**  
**Fellowship Hall (in-person only)**

***Mission: Sharing Christ's Light Daily***

*Vision: We are seeking to be an inclusive, multigenerational congregation living in the grace of God and a sanctuary that equips us for service in the community while bringing the good news to all.*

Council Roster: Pr. Dan Smith, Carol Huegli, Jeff de Ropp, Karl Larson, Jenny Fortuna, Ed Green, Becky Linvill,  
Bob Kerr, & Vern Holmes

**MINUTES**

(Members attending = 30; see attached sign-up lists)

Opening Prayer & Remarks: Pastor Dan Smith. Pastor Dan updated us on his health condition and his priorities for ministry, specifically focusing on preaching/teaching and pastoral care.

1. President's Report: Carol Huegli. Carol discussed the upcoming (May 2023) leadership turnover and recognized/thanked various ministry leaders.

2. Treasurer's Report & Presentation of 2023 Budget: Jeff de Ropp & Karl Larson

Bob Kerr moved to approve the proposed budget, and Chris Bruhn seconded. Carol asked for questions/discussion and there were none.

3. Vote to Adopt 2023 LCI Congregational Budget of \$315,726.88

Voting by secret ballot, the budget motion was approved 27-0-0.

4. Other Reports: Pastor Dan asked for informal updates from any who wished to speak. Areas of encouragement mentioned included the Quilters Group, Men's Breakfast, the cookie "program" with Davis Lutheran, and our successful solar panels.

Closing Prayer: P. Dan

# Annual Meeting Sign-in (Members Only)

1)	Jeff de Ropp
2)	Carol Huegli
3)	Joan Marquand-Willse
4)	Dr. Dan Smith
5)	Richard Berry
6)	Marcia Holmes
7)	Vernon Holmes
8)	Deane Machuga
9)	Paul Horne
10)	Molly Anderson
11)	Marilyn Mayle
12)	Adam Zufall
13)	Elise Zufall
14)	Karen Slinkard
15)	BOB KERR
16)	Ed Green
17)	John Huegli

# Annual Meeting Sign-in (Members Only)

1)	Kenny DOSS
2)	Chelsea LARSON
3)	KAREN LARSON
4)	Becky Linnell
5)	Sue Fitzgerald
6)	Chris Fitzgerald
7)	Cathy Kerr
8)	Ellen Kalanik
9)	Karen Blahaugh
10)	Christine Bruch
11)	Carl Linnell
12)	Courtney DOSS
13)	Guy Lundgren
14)	
15)	
16)	
17)	