

Semi-annual Meeting of the Congregation
Prince of Peace Lutheran Church – Roseville, ELCA
Sunday, June 26, 2022 | Meeting Minutes

1. Establishment of Quorum - A quorum was met with 69 members in attendance.
2. Call to Order by Michael Stetzler at 11:04am.
3. Invocation – Pastor Peter Christ
4. Approval of Minutes of January 30, 2022 | (Anna Miller) - M/S/C
5. Old Business

Action: A motion to take the below motion off of the table | (Rick Rauthausen, Paul Ista) - M/S/C

Action: Motion (Congregational Council): to amend the bylaws of Prince of Peace Roseville as follows: | M/S/C with 59 yes votes, 1 no, and 3 abstain

1) Delete

Section V.1 ~~Congregation Life Area Coordinators. Serve on the Congregation Council and attend meetings as required. Participate in all activities of their area as required by the Continuing Resolutions.~~ And replace with

Section V.1 **At Large Council Members.** Council members serve on the Congregation Council at large and attend meetings as required. The Nominating Committee will seek Council members that provide a diversity of age, gender, years of membership, and areas of participation in the congregation.

2) Delete as follows from Section II.4.

The order of business at the semi-annual meeting in January shall be:

- a. The minutes
- b. The reports of the
 - 1) Pastor(s)
 - 2) Congregation President

- 3) ~~Congregation Life Area and~~ Committee Chairs
- 4) Treasurer and Auditing Committee
- 5) and other reports

6. New Business

Action: A motion to approve the proposed interim operating budget for the 2022-2023 fiscal year as presented by the council on June 26, 2022. | (Congregation Council) - M/S/C

- a. Other - Michael Stetzler mentioned that based on the feedback from the May 14 Celebration of Renewal event people feel that large congregational meetings are good for some things, but not for the work that the congregation needs to be about right now. Based on this feedback smaller groups are required. In the coming weeks or months, congregation members will be invited to participate in this work.
- b. Dan Wagner, a member of the finance committee, shared that he is looking forward to a bring future and mission of the church and encouraged congregation members to participate when invited to do so (referencing the lack of participation in the feedback survey provided by the finance committee prior to this meeting).

7. Adjournment at 11:28am - M/S/C

8. Closing Prayer by Pastor Peter Christ