

January 28, 2023

ANNUAL MEETING

Falcon Heights Church United Church of Christ

MINUTES

CALL TO ORDER

Mark Miazga called the meeting to order at 11:50 am. Mark declared a quorum present. The FHC Vision and Covenant were recited.

APPROVE AGENDA

Larry Schumacher moved to approve agenda as presented; Rev. Rick seconded. Motion carried.

APPROVE MINUTES OF FEBRUARY 2023 CONGREGATIONAL MEETING

Motion to approve the Minutes as presented by Rev Rick; Betty Wicklem. Motion carried.

ELECTION OF FALCON HEIGHTS CHURCH FOUNDATION TRUSTEE

Nancy Read-Hendricks name was placed in nomination as a Foundation by the Trustees of the Foundation; Cindy Duddleson seconded. Motion carried.

MODERATOR'S REPORT

The Moderator's report was read as published in the Annual Report.

PRESENTATION AND VOTE FOR SLATE OF OFFICERS FOR 2024

Nominations chair Joyce Reistenberg placed in nomination Bryan Seyfarth as Moderator and Margot Olsen as Clerk; Cindy Duddleston second. Motion carried. It was noted that there are vacancies for the Moderator Elect and a Member at Large.

PRIORITIES FOR 2024

Mark reviewed the priorities for 2024 as outlined in the 2023 Annual Report.

PRESENTATION AND VOTE FOR THE 2024 BUDGET

Matt Koncar presented the proposed 2024 budget of \$396,152.65. Nancy Read-Hendricks moved to approve the budget (line 133) as presented; John Seyfarth seconded. Motion carried.

FUTURE SEARCH POWERPOINT PRESENTATION

The Executive Board has been exploring options for the church. The options thus far identified include a) Live within our means; b) Be a church and center to serve people with disabilities and refocus our mission to provide services; c) Be a center and Church for seniors and caregivers; d) Consider other alternatives (sell, partner, rent/share space with another church, senior housing, childcare, etc.) PLAN:

for next 90 days we need task forces that could answer questions about 1-4 options.

April 20th- Saturday morning meeting about the work being done on these options.

May 18th- Saturday morning to decide about our direction.

CLOSING PRAYER

Rev. Rick provided the closing prayer. Thanks were offered to outgoing Executive Board members Betty Wicklem and Mark Miazga.