Mountain View Lutheran Church

Sunday, May 4, 2025 • 12 noon Congregational Meeting • Life Together Hall

MINUTES

Attendance

79 voting members of Mountain View Lutheran Church were present.

Call to Order

President Megan Hutton called the meeting to order, provided an overview of the agenda, and opened with prayer.

Approval of Minutes

It was M/S/P to approve the minutes of the Sunday, November 24, 2024 Congregational Meeting.

Financial Update

The congregation was updated on the current state of its finances. Highlights included:

- · Year-to-date giving through the end of March 2025 is \$28,084 below the Spending Guideline.
- · March giving was \$18,736 above expected giving for the month.
- · Through March we are \$11,700 under budget for expenses.

Election of 2025-2026 Church Council

It was M/S/P to elect Fred Albert, Monica Baker, Karla Briggs, Kevin Dahl, Karen Hansen, Megan Hutton, John Meagher, and Ken Swanson to serve one-year terms as the 2025-2026 Church Council.

Election of 2025-2026 Nominating Committee

It was M/S/P to elect Barry Johnsrud, Craig Murray, and Dotty Shireman to serve one-year terms as the 2025-2026 Nominating Committee.

Election of Mission Endowment Fund Committee members

It was M/S/P to elect Peter Briggs, Sonja Dahl, Paul Hoseth, Todd

Kelley, and Marie Philipsen to serve three-year terms on the Mission

Endowment Fund Committee.

Review of new capital plan

The MVLC Church Council asked the MVLC Property Ministry Group to create a capital plan for all building and land on the church campus. The goal of the plan is to look ten years (or more) into the future, in an attempt to identify costly building maintenance that requires pre-planning, budgeting, quotes, and contractors, and thereby limiting expensive surprises, ensure finances are ready, and reduce the frequency of capital campaigns.

Property put together a list of such "large ticket" items and a schedule of expected replacements/repairs. Projects will be identified and prioritized by Property and then recommendations and quotes from that group will be reviewed and approved by the MVLC Church Council. The Church Council will also determine funding sources for individual projects.

Closing Prayer and Adjournment The meeting was adjourned with closing prayer from Pastor Eric Bostrom.

Respectfully submitted, Troy Kehm-Goins Recording Secretary