

SHEPHERD OF THE BAY LUTHERAN CHURCH
2024 ANNUAL MEETING
JANUARY 28, 2024

1. Welcome - Council President, Cheryl Becht
2. Call to Order - Cheryl Becht
3. Opening Prayer - Pr. Jim Honig
4. Approval of the Minutes from January 29, 2023 Annual Meeting
5. Approval of Consent Agenda and Items (Staff and SOTB Ministry Reports)
6. Reflections and Report - Pr. Jim Honig
7. Treasurer's Report & approval of 2024 Budget- Grace Rossman
8. Recognition & Thanks to Outgoing Council Members - Cheryl Becht
Dick Burress & Solbjørg Daubner
9. Election of New Council Members
Jane Burress & Adam Johnson
10. Ratify Constitution with Revisions
11. Ministers, Teams, Groups Directory - Les and Julia Keepper
12. Closing Prayer - Pr. Jim Honig
13. Adjournment