

Annual Congregational Meeting Agenda
St. Martin's Ev. Lutheran Church of Austin Texas
Sanctuary
2024 January 21 11:00AM

Call to Order

Opening Prayer (Rev. Ellen Williams)

Opening Hymn: Blest Be the Tie That Binds v.1&2, ELW #656

Meeting Overview & House Rules (President Stephen Ottmers)

Appointment of Tellers (Norm Hummell, Gray Mitchell, Heidi Gibbons) and Parliamentarian (Honorable Kent Caperton)

Approval of Prior Meeting Minutes

- January 15, 2023 annual meeting
- May 21, 2023 special meeting
- December 10, 2023 special meeting

Reports

- Pastor (Rev. Ellen Williams)
- President (Stephen Ottmers, President)
- Benevolence Recipient Vote
- Endowment Fund (Bill Grosskopf, Chair)
- Strategy Implementation Committee (Ann Howard, SIC Chair)
- 2023 Statement of Financial Activities/Treasurer's Report (David Dunn, Treasurer)

2024 Budget adoption

- Operating Fund Budget
- Preschool Budget

Nominating Committee Report (Laura Raun Carroll, President-elect)

- Vote on President-Elect, Secretary, At-large Council members, and School Board members
- Vote on Synod Assembly (May 3-5, Corpus Christi) representatives
- Appointment of Standing Committee Chairs

Old Business

New Business

- Constitution (Jackie Chuter, Secretary)
- Report on Benevolence Results

President-Elect's Remarks

President's Closing Remarks

Doxology

Adjourn