



2025/26 Annual Meeting Minutes (DRAFT)

CALL TO ORDER:

The 2024/2025 Annual Meeting of Resurrection Lutheran Church was held Sunday, May 18, 2025. Council President Ryan Fuchs called the meeting to order at 12:18 p.m.

OPENING PRAYER:

Pastor Jedidiah Scharmer opened the Annual Meeting with prayer.

PRESENTATION & ADOPTION OF AGENDA:

Ryan Fuchs, Council President, reviewed the special procedural steps for the meeting. Mike Wallen served as Parliamentarian for the 2025/2026 Annual Meeting.

Resurrection staff, council members, and ministry directors in attendance stood to introduce themselves.

Ryan Fuchs stated the Annual Meeting agenda had been distributed as part of the 2025/2026 Annual Meeting Report at check in. He asked for any changes to the agenda. Hearing none, Shelly Wallen motioned to approve the 2025/2026 Annual Meeting agenda as distributed, and Keith Prokasky seconded the motion. The motion was passed.

APPROVAL OF 2024 ANNUAL MEETING MINUTES:

Council Secretary Sara Fidler reported that the 2024 Annual meeting minutes were distributed in advance of the meeting and asked if there were any changes. Hearing no changes, Mike Wallen made a motion to accept the May 2024 Annual Meeting Minutes as presented. Larry Sorenson seconded the motion and the motion passed.

REPORT OF THE NOMINATING COMMITTEE:

Austin Wilkes, Nominating Committee Chair, introduced himself and recognized the Nominating Committee Members for their work this past year.

He proceeded to introduce the candidates for open positions.

- Ryan Fuchs - Council Vice President 2/President 1
- Amy Jo Van Culin - Council Member at Large
- Cindy Finke -Nominating Committee
- Jani Bush - Nominating Committee

- Rick Traver- Help Center Board Appointee

ELECTIONS:

Ryan Fuchs called for any additional nominations from the floor. Hearing none, the nominations were closed. Ballots were distributed, collected, and counted. Ryan Fuchs reported a majority vote for all candidates. He then turned the remainder of the meeting over to incoming Council President, Rob Johnson.

2024/25 MINISTRY HIGHLIGHTS:

Pastor Jedidiah announced the video presentation of the 2024 Ministry Highlights. The video showcased a number of events and achievements from 2024: Womens Bunko Lights, Kansas City Mission Trip, Community Worship, Vacation Bible School, River Baptism, The Story, Faith Stepping Stones, Family Feist Chili Cookoff, Christmas services, Fresh Start Baskets, Daddy Daughter Dance, Mortgage Meltdown, FMSC volunteer event, 1st communion, Affirmation of Faith, services projects, Increase in attendance during Holy Week, continued focus on meeting you where you are and not leaving you there

PRESENTATION OF 2024/25 TREASURER'S REPORT:

Treasurer Alex Oelkers presented the financial highs and lows for the period of May 2024 - May 2025.

REPORT OF THE 2024/25 FINANCIAL REVIEW TASK FORCE:

Heather Prokasky, Financial Review Team Chairperson shared the 2024/2025 Financial Review Task Force report on behalf of the committee. Random invoices were pulled, and verification of checks/invoice matching was confirmed. The Task Force reported that everything has followed the written procedures, all is in good order and sees good foresight in the management of our financial obligations. Heather spoke about the roof and siding repairs that were covered by insurance and reported that we are currently saving up money for a new furnace.

Keith Prokasky motioned to approve the treasurer's report. Lori Bishop seconded and the motion passed.

VISION FOR MINISTRY IN 2025/26:

Pastor Jedidiah Scharmer presented on the vision for ministry.

- Growth of and momentum from the Story (worship, Journey & serve)
- People new to faith (Salvations)
- Mortgage Meltdown for Ministry
- Economic headwinds
- SMP Goals
- Move from event based to journey based ministries

PRESENTATION of 2025/26 Budget:

Secretary Alex Oelkers presented the 2025/2026 year budget. Heather Prokasky made a motion to accept the 2025/2026 year budget as presented. Larry Sorenson seconded the motion. There were no questions or discussion on the motion, so a vote was called. The motion passed unanimously.

RECOGNITION OF OUTGOING COUNCIL MEMBERS:

Pastor Jedidiah recognized outgoing Council Members, Community Board Members, and Ministry Directors. The following people were recognized:

- Austin Wilkes - Nominating Committee Lead
- Josh Larsen - Nominating Committee
- Donna Clarke - Member at Large

ADJOURNMENT:

Incoming Council President Rob Johnson stated there was no further business and asked for objections to closing the Annual meeting. Lea Sloneker motioned to adjourn the 2025/2026 Annual Meeting. Lori Bishop seconded the motion. Hearing no objections, Rob closed the 2025/2026 Annual Meeting of Resurrection Lutheran Church at 1:13pm.

CLOSING PRAYER & BENEDICTION:

Pastor Debbie Odell closed the meeting in prayer.

Respectfully submitted,
Sara Fidler
Council Secretary

Confirm: Rob Johnson, President

Attest: Sara Fidler, Secretary