

**(PRELIMINARY) AGENDA FOR THE
137th ANNUAL CONGREGATIONAL MEETING
JANUARY 31, 2021 / 9:45 AM
ZION LUTHERAN CHURCH
ABERDEEN, SD**

- I. Call to Order and Establishment of Quorum (Mike Bretsch, President)
- II. Opening Devotions (Pastor Erin Heidelberger)
- III. Approve agenda (Mike Bretsch)
- IV. Approve minutes of the Annual Congregational Meeting on January 26, 2020
- V. Approve Trust Fund report
- VI. Approve Treasurer's report
- VII. Nominations and Elections (Carmel Heyd, Nominating Committee)
 - a. Church Council
 - b. Nominating Committee
 - c. Synod Assembly
 - d. Trust Fund Committee
- VIII. 2020 Membership Report (Pastor Erin Heidelberger)
- IX. Staff and Leadership Recognition (Mike Bretsch)
- X. New Business
 - a. Motion to approve the Ministry Budget for 2021 (Ed Suchomel, Treasurer)
- XI. Old/Unfinished Business
- XII. Q&A: Reports of Staff, Committees, and Organ Restoration Task Force
- XIII. Open Comment Period (Mike Bretsch)
- XIV. Closing Prayer (Pastor Erin Heidelberger)
- XV. Adjournment