

2022 Five Oaks Congregational Meeting

November 13, 2022

I. Call to Order – Chair Arthur Cofield

- a. 363 members residing in the Twin Cities
- b. 91 members needed for Quorum
- c. 160 confirmed members in attendance
- d. 4:04 PM call to order

II. Opening Prayer – Kevin Gjertsen

III. Introduction of Governing Board and Elders – Arthur Cofield and Kevin Gjertsen introduced members and presented on what the Governing and Elder Boards do.

IV. 2021 Congregational meeting Minutes

- a. Motion to approve 2021 Congregational Meeting Minutes by Jim Pierce, second by Steve Neelly.
- b. Minutes approved.
- c. See **Attachment 1**

V. New Member Introduction – Mark Sampson

- a. New Members (32)

Kayleigh Allred

Taylor Allred

Maggie Butler

Michael Butler

Mark Corbett

Brant Dalton

Sue Ellen Dalton

Blair Johnson

Jeanie Johnson

Brent Jorgenson

Carie Jorgenson

Steve Kopischke

Danny Martin

Sara Pottenger

Andrew Noble

Christina Noble

Ajay Pickett

Bergen Pickett

Deb Propes

Jim Propes

Jeff Reck

Jenna Reck

Korwin Schmidt

Nicole Schmidt

Bernie Vargas

Phil Vargas

Anderson Vieira

Ligiane Vieira

Jeanie Vogel

Tim Vogel

Charlyene Wall

Gary Wall

VI. Ministry Update – Henry Williams

VII. Five Oaks Site Update – Brian Burquest

VIII. Election of Elder and Governing Board – Board Chair Arthur Cofield

- a. Ballots provided with the following candidates:
  - i. Scott Erickson – Governing Board (2<sup>nd</sup> term)
  - ii. Scott Halverson – Governing Board
  - iii. Mathew Brocker – Governing Board
  - iv. Todd Harmening – Elder Board (2<sup>nd</sup> term)
  - v. Mark Sampson – Elder Board (2<sup>nd</sup> term)
  - vi. Dave Runion – Elder Board (2<sup>nd</sup> term)
  
- b. The candidates were affirmed by the following votes
  - i. Scott Erickson – Governing Board (2<sup>nd</sup> term): Affirmed
  - ii. Scott Halverson – Governing Board: Affirmed
  - iii. Mathew Brocker – Governing Board: Affirmed
  - iv. Todd Harmening – Elder Board (2<sup>nd</sup> term): Affirmed
  - v. Mark Sampson – Elder Board (2<sup>nd</sup> term): Affirmed
  - vi. Dave Runion – Elder Board (2<sup>nd</sup> term): Affirmed

IX. Treasurer Report, 2023 Budget Proposal and BLESS Campaign Update – Brian Burquest

- a. See **Attachment 2**
- b. **Motion presented by the Board to approve the 2023 Budget Proposal. Second by Uchendu Jemie.**
- c. Questions and discussion.
- d. **Motion approved by vote: 155 in favor and 1 in dissent. Passed.**

X. Motion to destroy the ballots by Steve Missick, second by Mark Visness. Motion approved.

XI. Closing Prayer – Bruce Paulson

XII. Adjourn 5:01 PM