



**LAZY MOUNTAIN**  
BIBLE CHURCH

**Annual Membership Meeting**  
January 22, 2023 at 6:00 p.m.

Moderator: Elder Board member – Ross Wise

**Establish Quorum from the Active Membership List**  
Article IV – Government – Section F – Meetings – Paragraph 3

- b. Eligible voters must be physically present in order to constitute a quorum or cast a vote at any business meeting.
- c. Twenty-five percent of eligible voters physically present constitute a quorum at all membership business meetings.

**Call to Order**

**Opening Prayer**  
Dave Kenny

**Approval of 2022 Annual Meeting Minutes**

**Elder Board Report**  
Ross Wise

**Election of Elders**  
Elder Nominees to a 3-year term  
Al Strawn, Zach Knittle

**Election of Deacons**  
Deacon Nominees to a 3-year term

John Murphy

**Treasure's Report**  
Al Strawn

**Approval of 2023 Ministry Budget Plan**

**Any New Business**

**Any Announcements**

**Adjournment of 2023 Annual Meeting**

**Closing Prayer**  
Marty Van Diest

# Lazy Mountain Bible Church

Membership List – 10 January, 2023

Members: 240

Anzilotti, Carolina	Cobb, Shannon	Everett, Celeste
Arnold, Freda	Corey, Jackie	Everett, Shawn
Atteberry, Charlene	Coté, Christy	Farmer, David
Atteberry, Keith	Coté, Matthew	Farmer, Heather
Atwell, Debbie	Daughtry, Chelsie	Feaster, Gary
Beach, Greg	Daughtry, Jason	Figon, Stephanie
Beach, Pam	Dalton, Aaron	Fleming, Laura
Beachy, Rachel	Dalton, Tisha	Fleming, Rick
Bergeron, Rebekah	Davila, Brenda	Flora, Bob
Bevan, Laurie	Davila, Rain	Flora, Stacy
Bevan, Russ	Davila, Robert	Flowers, Amy Beth
Brown, Candice	Davila, (Robert) Talon	Flowers, John
Brown, Lisa	Davis, Alex	Franke, Marilyn
Brown, Mary	Davis, Kathy	Franke, Ted
Brown, Robert	Davis, Kaylynn	Garrison, Justin
Brown, Tom	Delaney, Kelley	Garrison, Kimberly
Brown, Tommy	DeVilbiss, Carmen	Garrod, Janet
Brumagin, Craig	DeVilbiss, Gerald	Gergilevich, Jenny
Brumagin, Samantha	DeVilbiss, Heather	Gergilevich, Stephan
Bryan, Lynette	Dickson, Dave	Gillespie, Joy
Burke, Vicki	Dickson, Davey	Gillespie, Justin
Burke, William	Dickson, Janine	Goodman, Janice
Busbey, Ardeth	Dickson, Teresa	Goodman, (James) Jim
Busenitz, Evan	Doerksen, Elishaba	Gray, Nedra
Busenitz, Elizabeth	Doerksen, Matthew	Gray, Rex
Bushatz, Amy	Dorman, Carol	Gudeman, Andrew
Bushatz, Luke	Dorman, Sierra	Gudeman, Trisha
Callis, Donna	Dorman, Tobin	Gunderson, Daniel
Callis, Trenton	Earley, Beverly	Guthrie, Avonlea
Casey, Judy	Earley, Keith	Guthrie, Coe
Christenson, Martha	Edmonds, Christy	Halseth, Jason
Clark, Emilka	Edmonds, David	Harman, Adair
Clark, Michael	Embree, Donna	Herrmann, Bridger
Cobb, Anna	Entz, Katie	Herrmann, Julie
Cobb, Shane	Evans, Marge	Helling, Elaine

\*Non-Voting Member    †Inactive Member

Herrick, Catrina	McHenry, Laura	Rountree, Elaine
Herrick, Christopher	McHenry, Ralph Duane	Rowland, Debbie
Homstad, Dwight	Michaloski, Maria	Rowland, Steve
Homstad, Nancy	Michaloski, Peter	Sallison, Charlotte
Isley, Jason	Michels, Christina	Sallison, Willie
Isley, Shannon	Michels, David	Scoggin, Amber
Janti, Mary	Miller, Andy	Scoggin, Jarrod
Kenny, Dave	Miller, Julie	Schindler, Karen
Kenny, Debbie	Moore, Aurthur	Schindler, Paul
Kenny, Tait	Mosier, Ben	Schoming, Diane
Knittle, Latesha	Mosier, Anita	Schoming, Kedron
Knittle, Zach	Moyer, Caleb	Schuetter, Dan
Kopsack, Judi	Moyer, Glenn	Schuetter, Debbie
Kopsack, Lance	Moyer, Linda	Smith, Brenda
Korzeniewski, Stephanie	Moyer, Rachel	Smith, Ryan
Kuch, Carolyn	Murphy, Brett	Smithwick, Cara
Kuch, Leo	Murphy, Carie	Smithwick, Riley
Labani, Beverly	Murphy, John	Smithwick, Robbie
Landis, Hans	Murphy, Valerie	Strawn, Al
Landis, Tara	Nelson, Cindy	Strawn, Gretchen
LeCount, Jamie	Nielsen, Ben	Stuart, Khloe
LeCount, Tim	Nielsen, Laurie	Stuart, Merritt
Leveen, Larry	Nielsen, Nathanael	Tester, Jared
Leigh, Genette	Nielsen, Sommer	Tester, Taren
Lites, Brian	Norman, Dena	Thompson, Hannah
Lites, Terah	Opheim, Evie	Thompson, Kevin
Loudon, Brooke	Opheim, Peter	Tichenor, Ben
Loudon, Matthew	Peters, Jamison	Tichenor, Kimber
Lutrick, Mary Beth	Peters, Kristen	Titus, Esther
Maize, Rusty	Prins, Doug	Titus, Elijah
Martin, Britt	Prins, Marlin	Troche-Moore, Charlotte
Mayer, Betsy	Proehl, David	Van Diest, Grace
Mayer, David	Proehl, Tamara	Van Diest, Marty
Mayer, Lillian	Psenak, Jennifer	Venzke, Bonnie
Mayer, Louis	Psenak, Mark	Venzke, Jeff
McDonald, Margie	Ramage, Nathan	Vink, Jason
McDonald, Stewart	Ramage, Sophia	Vink, Marilyn
McGuire, Jennifer	Rempel, Mark	Von Gunten, Kathy
McGuire, Stan	Rempel, Tammy	Voran, Kathy
McHenry, Anna	Richards, Debbie	Waddell, James
McHenry, Christian	Richards, Sid	Waddell, Sherry

Walker, Valerie  
Wells, Christina  
Wells, Debbie  
Wells, Lyndon  
Wells, Steven  
Wells, Ward  
Whipple, Ben  
Whipple, Diana  
White, Kim  
Wilson-Moore, Alicia  
Wise, Natalie  
Wise, Ross

## **LMBC Annual Membership Meeting: January 23, 2022**

### **The Meeting was called to order 6:07 pm.**

Seventy-three (73) members were in attendance, establishing a quorum. Less than fifty percent of the membership was present, and two-thirds of the members present (49 votes) are required to pass a motion. The meeting was opened with prayer by Marty Van Diest.

### **Approval of the 2021 Annual Meeting Minutes**

The January 2021 minutes were read. Freda Arnold moved to approve the 2021 annual meeting minutes as recorded, Marge Evans seconded. The motion was approved by unanimous voice vote.

### **Elder's Report**

Marty Van Diest presented the Elders' Report and reviewed the 2021 year. In addition, plans for 2022 were addressed and an assessment of the health of LMBC was summarized.

### **Election of Elders**

Gary Feaster moved that a vote for the Elder Nominees be held; Stewart McDonald seconded. A ballot was distributed on the following for their respective terms: Marty Van Diest for the term of 2022-2025, and Dave Kenny for the term of 2022-2025. The motion carried with more than 75% vote.

### **Elections of Deacons**

Gary Feaster moved that a vote for the Deacon Nominees be held; Stewart McDonald seconded. A ballot was distributed on the following for their respective terms: Christian McHenry for the term of 2022-2025, Dan Gunderson for the term of 2022-2025, Justin Gillespie for the term of 2022-2025, and Luke Bushatz for the term of 2022-2025. The motion carried with more than 75% vote.

### **Treasurer's Report**

Al Strawn presented a report on the financial activity of 2021 and then proposed the 2022 budget. Laura McHenry moved to approve the 2022 Ministry Budget Plan; Elaine Helling seconded. Ballots were distributed and the motion carried with more than two-thirds vote.

### **New Business**

Marty Van Diest opened the floor for motions for consideration for new business. No motions were given.

### **Announcements**

Marty Van Diest opened the floor for announcements. None were given.

Margie McDonald moved to adjourn. Ted Franke closed in prayer. The meeting adjourned at 7:05 pm.



# Elder Board Report 2022

## Review of the Equipping Elders

- Study on Church Unity
- Methods for Promoting Longevity and Performance in the Church
- What Does Church Planting Look Like?
- Building Church Leaders
- The Connecting Church 2.0
- Staff Leadership Retreat Classes

Year

## Shepherding

- 4 Life Group Leaders or Hosts
- 4 Committee Members (Deacons, Missions, Benevolence)
- Sunday Prayer with the Worship Team
- Sunday School Teacher or Substitutes
- Membership interviews – 31 attempted, 28 completed

Time Invested	
1 Annual Meeting:	1 hr
1 Special Meeting:	0.4 hr
20 Board Meetings:	51.2 hrs
8 Information Mtgs:	12 hrs
Pren (4 hrs/week):	~208 hrs

## Elder Board

- Constitution and Bylaws adopted and published
- Staff Monitoring Report
- Board Self-Monitoring Report

## Plans for 2023

### Equipping Elders

- Annual Plan for Board Development
- Board Integration Class (for future new elders)
- Self-monitoring discussion each meeting

### Shepherding

- Focused on raising leaders who can raise leaders
- Sharing knowledge gained with leaders

### Elder Board

- Vision for Church Planting
  - Organizational Structure for Church Planting
  - Physical Structure for Church Planting

## Health of LMBC

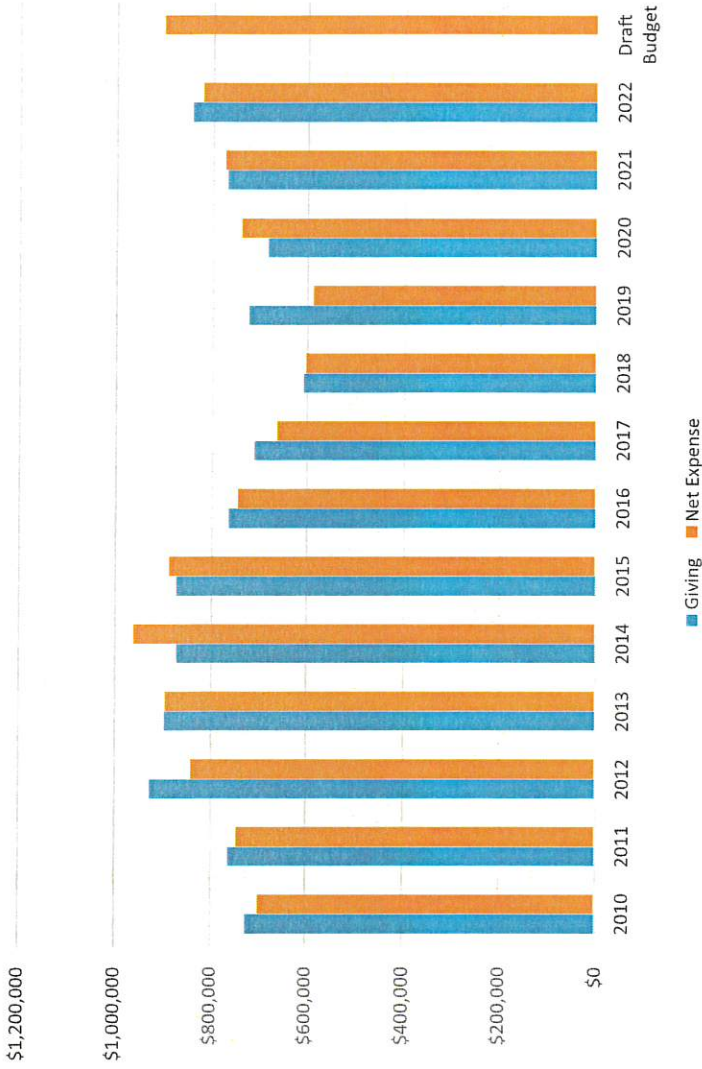
- Our church is growing, giving, serving, and growing!
- Ask “If my boss was paying me to make disciples, what would my performance review look like?”

# LMBC 2023 Budget Presentation

January 8, 2023

- ✓ LMBC has no debt.
- ✓ December 31, 2022, the General Fund balance is \$300,297 which represents approximately four months in reserve in relation to the proposed 2023 Budget.
- ✓ 2022 General Fund expenses were \$37,167 below the approved 2022 budget.
- ✓ 2022 General Fund giving was \$74,314 above 2021 giving.
- ✓ The proposed 2023 budget represents almost a 9% increase as compared to the 2022 budget and a 10% increase over the 2022 actual expenses.
- ✓ The proposed 2023 budget includes only anticipated operating expenses. Various investments in facilities and equipment will be prioritized by the Elders and funded from the Capital Improvements designated fund.
- ✓ December 31, 2022, the Capital Improvements designated fund balance is \$58,981.

### History of LMBC General Fund



	Giving	Net Expense
2010	\$727,000	\$699,000
2011	\$763,000	\$745,000
2012	\$928,000	\$841,000
2013	\$897,000	\$894,000
2014	\$872,000	\$960,000
2015	\$872,586	\$885,539
2016	\$764,168	\$744,553
2017	\$710,950	\$661,539
2018	\$608,182	\$601,259
2019	\$723,680	\$586,720
2020	\$683,912	\$737,913
2021	\$769,140	\$772,563
2022	\$843,354	\$820,803
Draft Budget	\$899,952	\$899,952



## Budget Comparison

	2022 Budget	2022 Actual	2023 Proposed Budget
Administrative	43,346.00	44,288.58	55,716.00
Salary	506,320.00	502,972.33	569,570.00
Building	72,029.00	64,119.18	73,005.00
Children	21,945.00	21,493.69	24,220.00
Potter's Group	1,600.00	-8.58	1,600.00
GriefShare	800.00	-184.56	600.00
Youth	15,700.00	16,134.26	15,900.00
Adult/Family	8,200.00	3,341.33	8,200.00
Discipleship	5,100.00	1,304.81	4,600.00
Women	3,850.00	1,609.28	3,850.00
Men	1,500.00	40.37	1,500.00
Worship	8,950.00	7,623.04	9,350.00
Media	4,774.00	4,123.08	2,562.00
Missions	132,679.00	122,769.95	129,279.00
Total	826,793.00	789,626.76	899,952.00