



LAZY MOUNTAIN
BIBLE CHURCH

Annual Membership Meeting

January 21, 2024, 6:00 p.m.

Moderator: Elder Board member – Marty Van Diest

Establish Quorum from the Active Membership List

Article VI – Government – Section F – Meetings – Paragraph 4

- 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 2023 Annual Meeting Minutes

Elder Board Report

Marty Van Diest

Election of Elders

Elder Nominees to a 3-year term

Gary Feaster and Ross Wise

Election of Deacons

Deacon Nominees to a 3-year term

Jason Vink and Tobin Dorman

Treasure's Report

Al Strawn

Presentation of the 2024 Ministry Budget Plan

Any New Business

Any Announcements

Adjournment of 2024 Annual Meeting

Closing Prayer

Marty Van Diest

Lazy Mountain Bible Church

Membership List – January 9, 2024

Members: 323

Acosta, Jose	Busenitz, Elizabeth	Dickson, Janine
Acosta, Kristen	Bushatz, Amy	Dickson, Teresa
Althens, Lexi	Bushatz, Luke	Doerksen, Elishaba
Althens, Tyler	Callis, Donna	Doerksen, Matthew
Anderton, Kleigh	Callis, Trenton	Dorman, Carol
Anderton, Kristy	Carloni, Ray	Dorman, Sierra
Anzilotti, Carolina	Casey, Judy	Dorman, Tobin
Anzilotti, Emily	Christenson, Martha	Duden, Chris
Arnold, Freda	Clark, Emilka	Duden, Rebecca
Atteberry, Charlene	Clark, Michael	Earley, Beverly
Atteberry, Keith	Cobb, Anna	Earley, Keith
Atwell, Debbie	Cobb, Shane	Eberly, Korey
Banach, Jennie	Cobb, Shannon	Eberly, Leah
Banach, Matthew	Cocker, Raellen	Edmonds, Christy
Beach, Greg	Corey, Jackie	Edmonds, David
Beach, Pam	Coté, Christy	Eleshansky, Ella
Beachy, Rachel	Coté, Matthew	Eleshansky, Steven
Bergeron, Rebekah	Dalton, Aaron	Elkins, Colton
Bevan, Laurie	Dalton, Tisha	Elkins, Grace
Bevan, Russ	Daughtry, Chelsie	Embree, Donna
Bourgeois, Sara	Daughtry, Jason	Entz, Katie
Bourgeois, Skip	Davila, Brenda	Evans, Marge
Brown, Candice	Davila, Rain	Everett, Celeste
Brown, Lisa	Davila, Robert	Everett, Shawn
Brown, Mary	Davila, (Robert) Talon	Farmer, David
Brown, Robert	Davis, Alex	Farmer, Heather
Brown, Tom	Davis, Kathy	Feaster, Gary
Brown, Tommy	Davis, Kaylynn	Figon, Stephanie
Brumagin, Craig	Delaney, Kelley	Fleming, Laura
Brumagin, Samantha	Dennis, Lisa	Fleming, Rick
Bryan, Lynette	DeVilbiss, Carmen	Flora, Bob
Burke, Vicki	DeVilbiss, Gerald	Flora, Stacy
Burke, William	DeVilbiss, Heather	Flowers, Amy Beth
Busbey, Ardeth	Dickson, Dave	Flowers, John
Busenitz, Evan	Dickson, Davey	Franke, Marilyn

*Non-Voting Member ¹Inactive Member

Franke, Ted	Jordan, Valerie	Mayer, David
Friesen, Andrea	Kenny, Dave	Mayer, Lillian
Friesen, Gwen	Kenny, Debbie	Mayer, Louis
Garrison, Justin	Kenny, Tait	McDonald, Margie
Garrison, Kimberly	Kish, Frank	McDonald, Stewart
Garrod, Janet	Kish, Lisa	McGuire, Jennifer
Gergilevich, Jenny	Klein, Austin	McGuire, Stan
Gergilevich, Stephan	Klein, Jessie	McHenry, Anna
Gillespie, Joy	Knittle, Latesha	McHenry, Christian
Gillespie, Justin	Knittle, Zach	McHenry, Laura
Goodman, Janice	Koontz, Donald	McHenry, Ralph Duane
Goodman, (James) Jim	Koontz, Stephanie	Michaloski, Maria
Gray, Nedra	Kopsack, Judi	Michaloski, Peter
Gray, Rex	Kopsack, Lance	Michels, Christina
Gudeman, Andrew	Korzeniewski, Stephanie	Michels, David
Gudeman, Trisha	Kreiss, Doug	Miller, Andy
Gunderson, Daniel	Kreiss, Paula	Miller, Brynn
Guthrie, Avonlea	Kuch, Carolyn	Miller, Julie
Guthrie, Coe	Kuch, Leo	Miller, Michael
Halseth, Jason	Labani, Beverly	Miller, Payton
Harman, Adair	Lampert, Lance	Moore, Aurthur
Harmon, Kenny	Landis, Hans	Mosher, Shannon
Harmon, MaryCatherine	Landis, Tara	Mosier, Ben
Helling, Elaine	Lazaro, Joshua	Mosier, Anita
Herrell, Dalton	Lazaro, Kaylee	Moyer, Caleb
Herrell, Savannah	LeCount, Jamie	Moyer, Glenn
Herrick, Catrina	LeCount, Tim	Moyer, Linda
Herrick, Christopher	Leveen, Larry	Moyer, Rachel
Herrmann, Bridger	Leigh, Genette	Murphy, Brett
Herrmann, Julie	Lites, Brian	Murphy, Carie
Homstad, Dwight	Lites, Terah	Murphy, John
Homstad, Nancy	Loudon, Brooke	Murphy, Valerie
Hood, Tasha	Loudon, Matthew	Nelson, Cindy
Howe, Marina	Lutrick, Mary Beth	Nielsen, Ben
Hoyman, Josh	Madlena, Gregory	Nielsen, Laurie
Isley, Jason	Madlena, Heather	Nielsen, Nathanael
Isley, Shannon	Maize, Rusty	Nielsen, Sommer
Janti, Mary	Malone, Anthony	Norman, Dena
Johnson, Audrey	Malone, Sarah	Nunley, Janae
Johnston, Tanya	Martin, Britt	Nunley, Sena
Jordan, Kelly	Mayer, Betsy	

Oatman, Anna	Schwartz, Ruth	Wells, Lyndon
Oatman, Michael	Smith, Brenda	Wells, Steven
Opheim, Evie	Smith, Ryan	Wells, Ward
Opheim, Peter	Smithwick, Cara	Whipple, Ben
Pepper, Gary	Smithwick, Riley	Whipple, Diana
Pepper, Melinda	Smithwick, Robbie	White, Kim
Peters, Jamison	Spackman, Julie	Wilson-Moore, Alicia
Peters, Kristen	Spackman, Robert	Winter, Gretchen
Peterson, Andrea	Stevens, Eugene	Winter, Heidi
Peterson, Chad	Strawn, Al	Winter, Wolfgang
Prins, Doug	Strawn, Gretchen	Wise, Natalie
Prins, Marlin	Stuart, Khloe	Wise, Ross
Proehl, David	Stuart, Merritt	Zwiefelhofer, Noah
Proehl, Tamara	Tester, Jared	Zwiefelhofer, Tiffany
Psenak, Jennifer	Tester, Taren	
Psenak, Mark	Thompson, Hannah	
Ramage, Nathan	Thompson, Kevin	
Ramage, Sophia	Tichenor, Ben	
Reinhardt, John	Tichenor, Kimber	
Reinhardt, Megan	Titus, Esther	
Rempel, Mark	Titus, Elijah	
Rempel, Tammy	Troche-Moore, Charlotte	
Richard, Andrea	Van Diest, Grace	
Richard, Ryan	Van Diest, Marty	
Richards, Debbie	Vencill, Lisa	
Richards, Sid	Venzke, Bonnie	
Rountree, Elaine	Venzke, Jeff	
Rowland, Debbie	Vink, Jason	
Rowland, Steve	Vink, Marilyn	
Sallison, Charlotte	Von Gunten, Kathy	
Sallison, Willie	Voran, Kathy	
Sensabaugh, Michelle	Waddell, James	
Scoggin, Amber	Waddell, Sherry	
Scoggin, Jarrod	Waldron, Chase	
Schindler, Karen	Waldron, Molly	
Schindler, Paul	Walker, Leeann	
Schoming, Diane	Walker, Noah	
Schoming, Kedron	Walker, Valerie	
Schuetter, Dan	Warner, Doug	
Schuetter, Debbie	Wells, Christina	
Schwartz, JB	Wells, Debbie	

LMBC Annual Membership Meeting Minutes: January 22, 2023

The meeting was called to order at 6:01 pm.

Seventy-one (71) members were initially present at the beginning of the meeting when a quorum was established. Before voting, seventy-four (74) members were in attendance. 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 in prayer by Dave Kenny.

Approval of the 2022 Annual Meeting Minutes

The January 2022 minutes were read. Sierra Droman made the motion to acct the minutes as read. Duane McHenry seconded the motion. A voice vote of Ayes with the majority of the room voting. No nays were voiced. Motion carried.

Elder's report

The Elder's report was presented by Ross wise. The health of the church and previous year-long church activities had been presented at previous meetings. An opportunity for members to ask questions or make comments with provided. No comments or questions were presented.

Election of Elders

Elder nominees were presented for a three-year term. Al Strwn and Zach Knittle were presdented. Gary Feaster made the motion to vote on the candidates presented. Sierra Dorman seconded. Ballots were cast. To be elected, each candidate needed more than seventy-five percent affirmative votes or more than 55 yet votes. Each candidate received more than 60 votes each. The motion passed.

Election of Deacons

Deacon nominee was presented to serve a three-year term. John Murphy was nominated. Gary Feaster made the motion to elect John Murphy. Chelsea Daughtry seconded. Ballots were cast. A vote greater than seventy-five percent, or 55 yes votes, were required to pass the motion. The candidate received more than seventy-five percent. The motion passed.

Treasurer's Report

Al Strawn presented the budget report. After reviewing the 2022 budget, Al proposed a budget for 2023. Al asked for comments or questions. Duane McHenry asked about the media budget reduction and was concerned about the importance of the media budget. Elijah Titus recommended the unused balance be moved to the capital budget.

Approval of 2023 Ministry Budget Plan

Freda Arnold made the motion to approve the budget. Shannon Cobb seconded. To pass the budget, two-thirds of affirmative votes were required to pass the motion. A minimum of 55 votes were required. More than sixty-six percent yes votes were cast, and the motion carried.

New Business

Ross opened the floor for new motions. None were given.

Announcements

Ross opened the floor for announcements. None were given.

Adjournment of 2023 Annual Meeting

Gary Feaster moved to adjourn. Marty Van Diest closed in prayer. The meeting adjourned at 6:47 pm.

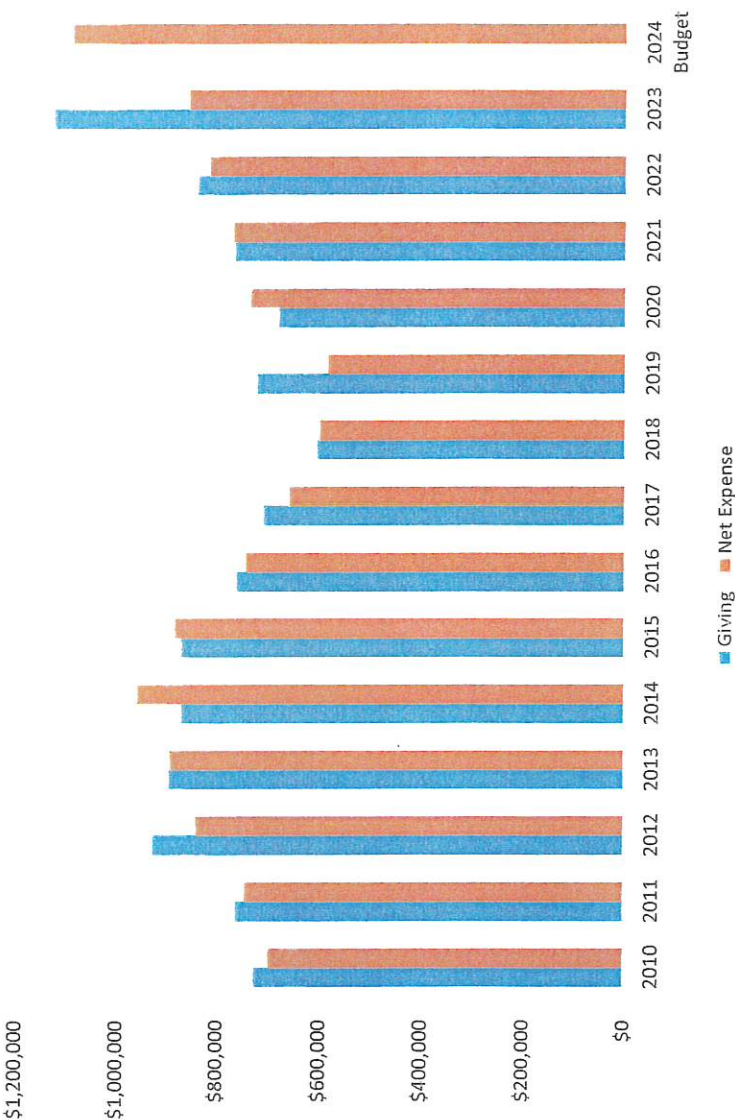
LMBC 2024 Budget Presentation

January 21, 2024

- ✓ LMBC has no debt.
- ✓ December 31, 2023, the General Fund balance was \$402,584 which represents approximately 4.4 months in reserve in relation to the proposed 2024 Budget.
- ✓ 2023 General Fund expenses were \$39,950 below budget.
- ✓ 2023 General Fund giving increased \$283,935 above 2022, for a total of \$1,127,289. In addition, \$203,855 was given to various Designated Funds.
- ✓ The proposed 2024 budget represents a 21% increase as compared to the 2023 budget. The budget funds a full year for the Assistant Children's Ministry position and seven months for a new position, Executive Pastor.
- ✓ The proposed 2024 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.
- ✓ In October the elders authorized the reallocation of \$165,000 from the General fund reserve to the Capital Improvements designated fund to cover the cost of important capital projects designed to protect church buildings and improve drainage. In addition, \$74,700 was received in donations to the Capital Improvement fund.
- ✓ December 31, 2023, the Capital Improvements designated fund was \$87,923.

History of LMBC General Fund - Giving and Expense

Year	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
2023	\$1,127,289	\$860,002
2024 Budget		\$1,092,811





Budget Comparison

	2023 Budget	2023 Actual	2024 Budget
Administrative	55,716.00	58,464.18	95,716.00
Salary	569,570.00	549,941.36	693,503.00
Building	73,005.00	56,069.06	73,005.00
Children	24,220.00	23,979.02	28,695.00
Potter's Group	1,600.00	17.55	1,600.00
GriefShare	600.00	551.85	1,150.00
DivorceCare			2,250.00
Youth	15,900.00	23,003.83	18,100.00
Adult/Family	8,200.00	1,725.76	9,200.00
Discipleship	4,600.00	3,522.91	6,500.00
Women	3,850.00	2,188.55	3,850.00
Men	1,500.00	179.15	3,800.00
Worship	9,350.00	9,964.12	15,700.00
Media	2,562.00	2,616.14	8,238.00
Missions	129,279.00	127,779.00	131,504.00
Total	\$899,952.00	\$860,002.48	\$1,092,811.00

2024 Budget Detail

Administrative	
Christmas Boxes	8,000
Dues & Subscriptions	11,000
Educational Expense Fund	5,000
Equipment	1,566
Events (annual events)	40,800
Food & Beverage	3,000
Gifts & Appreciation	4,200
Interest/Expense (Bank/Online)	3,500
Materials (non-consumable)	300
Lead Pastor Mileage & Ministry Expense	1,200
Miscellaneous	1,000
Phone	4,000
Postage	900
Professional Fee	2,250
Supplies	9,000
Total Expense	<u>\$95,716</u>

Salary	
Worker's Compensation	6,000
Employer Tax Liability	24,000
Pastoral-Salaried	110,000
Staff-Salaried	447,583
Staff-Hourly	91,720
Christmas Bonuses	11,000
Pulpit Supply	3,200
Total Expense	<u>\$693,503</u>

Building	
Building & Grounds	20,000
Insurance	10,005
Supplies	6,000
Utilities	37,000
Total Expense	<u>\$73,005</u>

Children	
Equipment	500
Events (annual events)	6,600
Food & Beverage	7,860
Gifts & Appreciation	1,200

Library & Media	350
Materials (non-consumable)	5,610
Children's Ministry Mileage & Ministry Expense	500
Phone	840
Professional Development	2,775
Supplies	2,460
Total Expense	<u>\$28,695</u>

Care: Potters

Activities (recurring events)	700
Gifts & Appreciation	200
Materials (non-consumable)	300
Miscellaneous	200
Supplies	200
Total Expense	<u>\$1,600</u>

Care: GriefShare

Dues & Subscriptions	
Materials (non-consumable)	900
Miscellaneous	200
Supplies	50
Total Expense	<u>\$1,150</u>

Care: DivorceCare

Materials (non-consumable)	2,000
Miscellaneous	200
Supplies	50
Total Expense	<u>\$2,250</u>

Youth

Activities (recurring events)	1,500
Dues & Subscriptions	200
Events (annual events)	4,000
Food & Beverage	2,000
Materials (non-consumable)	600
Miscellaneous	3,000
Professional Development	500
Summer Intern-Youth	4,000
Supplies	1,500
Pulpit Supply (Guest Speaker)	800
Total Expense	<u>\$18,100</u>

Adult/Family

Activities (recurring events)	1,200
Events (annual events)	4,000
Food & Beverage	2,000
Gifts & Appreciation	500
Materials (non-consumable)	1,500
Total Expense	<u>\$9,200</u>

Discipleship

Advertising	200
Dues & Subscriptions	200
Events (annual events)	1,100
Food & Beverage	1,000
Gifts & Appreciation	300
Materials (non-consumable)	2,800
Discipleship Director	500
Professional Development	400
Total Expense	<u>\$6,500</u>

Women

Activities (recurring events)	800
Advertising	150
Events (annual events)	2,000
Gifts & Appreciation	200
Materials (non-consumable)	500
Miscellaneous	100
Supplies	100
Total Expense	<u>\$3,850</u>

Men

Events (annual events)	2,000
Food & Beverage	500
Gifts & Appreciation	100
Materials (non-consumable)	1,000
Miscellaneous	100
Supplies	100
Total Expense	<u>\$3,800</u>

Worship

Building & Grounds	1,200
Dues & Subscriptions	1,600
Equipment	3,000
Events (annual events)	300
Food & Beverage	1,200
Gifts & Appreciation	500
Library & Media	1,300
Materials (non-consumable)	1,800
Worship Director Mileage & Ministry	200
Professional Development	2,000
Professional Fee	2,000
Supplies	600
Total Expense	<u>\$15,700</u>

Media

Dues & Subscriptions	2,638
Equipment	3,500
Food & Beverage	350
Gifts & Appreciation	250
Professional Development	1,500
Total Expense	<u>\$8,238</u>

Missions

Events (annual events)	1,500
New Missionary	4,800
Missionary (19) Support	111,064
The YAK	4,800
Alaska Bible College	5,340
Short Term Missions	4,000
Total Expense	<u>\$131,504</u>

