

## **Messiah Lutheran Church ELCA/ Annual Congregational Meeting – Part 2**

**Sunday, February 22, 2026 at 10:45 am**

**In Fellowship Hall**

### **AGENDA**

#### **1. Welcome: Cristall Mount, Congregational President 2026**

Cristall M. called the meeting to order at 10:55. She commended the members of Messiah for their obvious love and care, not only for each other, but for the community and world at large, as well.

#### **2. Opening Prayer – Pastor Josh Moss**

Pastor Josh opened our meeting with prayer.

#### **3. Determination of a Voting Quorum - Mark Rice, Council Vice President**

- A quorum is 10% of 225 current confirmed members, which will be at least 23 members. Voting members are "...confirmed members who during the current month or preceding sixteen (16) calendar months have communed and/or have made or have been made on their behalf a contribution of record to this congregation."
- Mark Rice determined that there was a quorum of voting members present at the meeting (23+ members present).

#### **4. MLC Constitution Updated and to be Voted on. Rick Christian will present and answer any questions.**

Rick C. highlighted some of the changes and updates that were included in the revised Constitution.

- C.12.01.01 will now reduce our Church Council's membership to include nine people.
- The revised Constitution better defines our purpose and mission
- Several revisions were made to better align us with the synod ELCA Model Constitution
- Sections of this Constitution marked by an asterisk [\*] are required when a congregation amends its governing documents.
- All other changes made to the Constitution are listed on pages 27-28 of the Congregational Meeting packet.

After completing his summary presentation, Cristall requested a vote on approving the revised Constitution. By a show of hands, the updated Constitution was approved unanimously.

**5. Annual Committee Reports Approval**

Annual Committee Reports were presented and reviewed by the members present. Jon Driskill provided updates on the HVAC system that is due for replacement this year. The unit includes underground lines that serve the system. He is waiting for final quotes from several HCAC companies, once they complete their inspections of that unit and underground lines.

**6. Other Business**

Doug Mason provided an update on the progress of the line of credit that Messiah is currently applying for. Regions Bank has approved the loan for \$150,000, but since our property sits on a flood plain, they will require us to obtain flood insurance for the value of the loan. After that, we will need to pay closing costs (\$4135.00) which should complete the application process.

**7. Motion to adjourn**

Angela Kronau made a motion to adjourn the meeting at 11:55 am. Dawn Liner seconded the motion and the motion carried unanimously.

**8. Closing Prayer – Pastor Josh Moss**

Submitted by: Carolyn Lawhorn, Secretary

Date submitted: February 28, 2026

**Cristall Mount, President**

**Mark Rice, Vice President**

**Carolyn Lawhorn, Secretary**

**Dawn Liner, Treasurer**