

## Annual Congregational Meeting

### Sunday, February 1, 2026

The Annual Meeting of First Presbyterian Church of Waunakee was called to order at 10:37 by acting moderator, Pastor Dave King. Pastor King led us in prayer. Acting clerk, Dianne Larson, declared a quorum.

The purpose of the meeting was

- To recap the year just passed and look back with thanksgiving
- To recognize and thank those who have served faithfully
- To rejoice in what God is doing in and through the life of His church

Clerk's Report: Dianne said the clerk's report on page 3 shows a total of seventeen members received and twenty-nine members lost for a net loss of twelve. The overall membership is 456.

Finance Report: Monty Cordell, Finance Elder, said 2025 was a great year. There was a request for copies of the Annual Report which were then passed out as needed. Monty then explained the 2026 budget highlighting multiple areas. There was some clarification on percent of staffing amounts based on special funding used. A motion was made to receive the reports. The motion was seconded and approved.

Personnel Report: Rick Mueller asked all employees in the audience to leave. Rick explained many people have been filling in in part time roles. Rick then went through details of Pastor Will's call. A motion was made to approve Pastor Will's call. Motion was seconded and approved.

Pastor King led us in the Lord's Prayer.

A motion was moved, seconded, and approved to end the meeting at 11:09.

Respectfully submitted,

Dianne Larson, Acting Clerk