

**LAKE NOKOMIS PRESBYTERIAN CHURCH
1620 46TH ST
MINNEAPOLIS, MN**

MINUTES OF 2023 CONGREGATIONAL MEETING—MAY 7, 2023

The congregation of Lake Nokomis Presbyterian Church met for a congregational meeting in person and via Zoom on May 7, 2023.

Call to Order

Moderator Rev. Kara Root called the meeting to order at 11:15 a.m. Clerk of session Rachel Farris declared a quorum based on 20% of active membership attending (14 active members).

Session Retreat Update

Rachel and Kara gave a brief update on the recent session retreat and discussion about the season of life that the church is in. Kara has applied for a grant from Duke Divinity School to support this time of rediscovering and reestablishing new patterns after the years of upheaval of the pandemic and with a significantly changed congregational makeup. To provide a period of rest and reflection, and in recognition of her delayed sabbatical, session has approved Kara to take three consecutive weeks off in August using banked vacation time from previous years. The congregation will read Andy Root's new book, "When Church Stops Working," during this time.

Election of Nominating Committee

- **M/S/P:** To elect Lisa Phillips Johnson and Diane Hanson to the 2023 nominating committee.

The moderator closed with prayer and adjourned the meeting at 11:30 a.m.

Respectfully submitted,

Rachel Farris
Clerk of Session