

**Central Lutheran Church**  
**Annual Meeting of the Congregation**  
**February 8, 2026**  
**12:00 p.m.**  
**AGENDA**  
**Rexanne Spicer, President**

Welcome and Call to Order

Opening Prayer

Adoption of the Agenda

Approval of February 9, 2025 Annual Meeting Minutes and the April 6, 2025 Special Congregational Meeting

President's Report

Pastor's Reports

Written Reports to Note

Information Items

1. Strategic Plan Task Forces report
2. Casavant organ committee report
3. Sanctuary Renewal projects report

Action Items

1. 2025 Constitution
2. Treasurer's Report
3. 2026 Budget
4. Nominating Committee Report and Elections

Words of Thank you

Prayer and Benediction

Adjournment – Allison Eger, 2026-2027 President