

**Evangel Assembly of God
2025 Annual Meeting
Sunday, March 2, 2025, 2:30 PM**

Opening Prayer and Remarks

Pastor Josh Skjoldal opened the meeting with prayer.

Quorum and Call to Order

Pastor Josh called Evangel's 2025 Annual Meeting to order at 2:30 PM. Sannon Norick (Board Secretary) announced a quorum with 197 of 587 (34%) Evangel members present. This is in accordance with Evangel Bylaw 5.10, which states 20% of active members must be present for a quorum.

Approve 2024 Annual Meeting Minutes

Members received minutes from the 2024 Meeting in advance of this meeting. Motion was made to approve the minutes from the March 17, 2024 Annual Meeting and seconded. The motion was approved by a unanimous voice vote of the membership.

Lead Pastor Report and Updates

Pastor Josh covered his report and included the following highlights:

Pastor Josh talked about living "inside out" in 2024. He shared a letter that he received from a couple in our church that outlined a year of heartbreak and growth in their lives as they walked through a medical crisis. Many of the staff and prayer team members shared scriptures and prayed for them, and they saw God move through the process. They received a financial gift from the church, and it was a blessing. They were so appreciative.

Pastor Josh noted the leadership changes in our church, including the restructuring of our leadership team due to the addition of the Dickinson Campus. Pastor Josh acknowledged the highly gifted and special staff team at Evangel.

Pastor Josh noted that new overseers were added this year. He explained the transition of the Network Superintendent out of an overseer role due to the overlap in the nature of the role of an overseer and the role of the Network Superintendent with our fellowship. Some of the overseers were also affiliated with initiatives supported by Legacy Makers, so the board removed them from their roles to avoid potential conflicts of interest. Galen Woodward and Phillip Deas were introduced as new overseers.

Pastor Josh highlighted several initiatives that were launched, including a Middle School Sunday morning service and Heart & Soul. Over 400 people have already attended Heart and Soul.

As a closing to his report, Pastor Josh noted that through God's provision and the generosity of the members and attenders, Evangel had paid off the mortgage on the 2020 expansion of the

Bismarck Campus significantly earlier than originally planned. We celebrated by burning the mortgage and praising God for his goodness and faithfulness to our church.

A motion was made to approve the Lead Pastor report, seconded and approved by a voice vote of the membership.

Board Appointments and Ratification

Pastor Josh recognized the Board and shared his gratitude for their dedication and service. He turned the meeting over to current board member Rob Sipes to oversee the election of new board members.

Rob discussed the role and responsibility of the board and its role at Evangel. He discussed why we went to a board of five members last year. He noted that this year, two board members were coming off, and we would be returning to a seven-member board this year, contingent on the outcome of the board member ratification vote.

Four individuals were nominated: Lance Anderson, Brad Blazek, Candace Blazek, and Roger Loven. Rob read the requirements for board members. Pastor Josh took a moment to clarify the yearly check-ins and conversations with board members and acknowledged Robyn Keller and Scott Hoovestol for their service. Rob prayed over the vote to ratify the board nominees.

New members require membership ratification of a 2/3 affirmative vote of the members in attendance. All four board member nominees met the required votes to be ratified. Rob Sipes prayed over the appointment and nominated board members.

Board Treasurer Report

Mark Brakel presented the Treasurer's report for 2024.

- Tithes and offerings for 2024 were just over \$8.1 million, which is an 8% increase over 2023.
- Legacy Makers giving for 2024 was just under \$2.5 million, which is a 4% increase over 2023.
- Total Revenue for 2024 was \$11.7 million, which is an increase of 11% over 2023.
- Expenses for 2024 were \$7.9 million, consisting of Staffing, Operating Expenses, Equipment and Building Expenses, Ministries, and Legacy Makers initiatives.
- Total revenue over expenses for 2024 was just over \$3.8 million.
- Evangel still has a strong balance sheet. Cash decreased from \$7.0 million to \$5.2 million; however, the prior year mortgage of \$2.6 million has been eliminated, and Evangel made investments in the buildings and grounds at the Bismarck and Dickinson campuses.

Mark thanked the financial team for their diligence and Pastor Josh for his leadership. A motion to accept the 2024 treasurer's report was made, seconded, and approved by a voice vote of the membership.

New Business

There was no new business discussed

Adjournment

Motion was made, seconded, and approved to adjourn the meeting at 3:30 PM. Pastor Josh closed the meeting with prayer.

Respectfully submitted,

Sannon Norick
Secretary, Evangel Board of Directors