



2019 Annual Meeting Minutes  
June 23, 2019

- I. Declaration of Quorum and Call to Order- Council President, Don Hansen declared a quorum (greater than 17) present and called the 2019 meeting to order
- II. Gathering Prayer- Pastor Mary Kaye Ashley led the congregation in prayer
- III. Appointment of Tellers- Since there are only a few nominees Don suggested waiting to discuss having tellers to see if we needed to have a paper ballot.
- IV. Acceptance of 2018 Annual Meeting Minutes Jerry Rhodes motioned to accept the meeting minutes. During the discussion it was determined that Carol Nelson was voted onto the Auditing committee at last year's meeting but was not listed in the report as being on the committee. She has served on the committee and will be listed as a member. Rose Anderson seconded the motion to approve the minutes. Motion carried.
- V. Elections:
  - a. Council Members- Becky Hulden, Craig Loen and Rose Anderson agreed to be on the ballot for council. There were no further nominations from the floor. Mary Ann Mattson made a motion to declare a consensus ballot. Jerry Rhodes seconded. Motion carried
  - b. Nominating committee- Don Hansen and Joe Landgreen agreed to serve on the nominating committee since their council terms have ended. No other nominations from the floor. Carol Nelson made a motion to declare a consensus ballot. Arnie Lagus seconded. Motion carried
  - c. Auditing committee- Carol Nelson and Joe Landgreen will continue on the committee. Mary Anne Mattson was nominated. Jerry Rhodes made a motion to declare a consensus ballot. Verna Grover seconded. Motion carried.
  - d. Memorial committee- There were five people on this committee. Duane Olson resigned. Tim Nelson's term ends at this meeting. The three continuing members are sufficient for the need. There were no nominees from the floor.
  - e. Don declared there was no need for tellers

VI Reports:

a. President- Don said that he has seen a lot of changes in his 6 years as president of the council. He was thankful for this opportunity to serve.

b. Pastor- PMK answered questions about what happened to the serving groups for funerals. The active members of the congregation have been divided into 5 discipleship groups so every 5 months each member should be contacted by someone besides the pastor to see if they have any prayer requests and/or would be willing to serve on a Sunday. There are no longer funeral groups since there are fewer members. Rose Anderson is the volunteer leader and gladly accepts help with food and serving. The prayer list was also discussed. People are asked if they want to be on it. Generally families of people who have died are kept on for a year. Other people are kept on until they ask the office to be removed. Being prayed for is very meaningful for the people on the list

c. Youth Minister- Michelle stated that she appreciates the continued support for the youth. Currently the group is mostly 6-8 graders, many of whom are unchurched. They have made a connection with the leaders here and come on Wednesday even if they don't come to church on Sunday.

d. Treasurer- Council president Don covered the treasurer's report since treasurer Joe Landgreen was not in attendance. This last year we have met our expenses but don't have a reserve. Offering was down the last two Sundays.

e. Auditing Committee- The final report will be available after July 1

VII Acceptance of Reports- Motion made by Wendy Szczepanski to approve all 5 reports. Seconded by Kathy Carlsted. Motion carried.

VIII Spending Plan for 2019/2020

IX Acceptance of Spending Plan

Motion by PMK to approve spending plan. Rose Anderson seconded. There was discussion about the continued support from the syrup fund to pay \$1500 towards part of the Youth minister's salary. As long as the youth are making syrup they are willing to pay \$1500 towards the salary. One dissenting vote. Motion carried.

X Election Results were already announced since there was no need for a paper ballot

XI Adjournment Motion to adjourn by Jerry Rhodes. Seconded by Leo Nelson. Motion carried.

XII The Lord's Prayer