



## Meeting Minutes

**2018 ANNUAL MEETING - 40 in attendance**

**Sunday, June 24, 2018**

I. Declaration of Quorum and Call to Order—Council President, Don Hansen declared a quorum (greater than 19) present and called the 2018 meeting to order

II. Gathering Prayer—Pastor Mary Kaye Ashley led the Congregation in prayer

III. Appointment of Tellers- Since there was only one nominee for Council there were no ballots issued and no need for Tellers. Joe Landgreen made a motion to approve the 2018 annual meeting agenda, Arnie Lagus seconded. Motion carried.

IV. Acceptance of 2017 Annual Meeting Minutes. Darlene Mueller made a motion to approve 2017 annual meeting Minutes. Sydney Paredes seconded. Motion carried

V. Elections:

a. Council member- Miriam Flysjo was the only nominee for Council. Leo Nelson made a motion to declare a consensus ballot. Arnie Lagus seconded. Motion carried.

b. Nominating committee-no nominees from the floor

c. Auditing committee. Becky Hulden nominated Carol Nelson for Auditing Committee. PMK seconded. Motion carried

d. Memorial committee

VI. Reports:

Don stated that all reports were included in the written annual report. He briefly explained our collaboration with shared ministry with Zion, Trinity, Chisago Lakes and Immanuel Lutheran Churches and that First Lutheran will continue to look for ways to share in the ministries of those churches.

a. President

b. Pastor

c. Youth Minister

d. Treasurer-Joe Landgreen stated that final reports for the fiscal year will be available by July 10. And that the Auditing committee will review those reports and finances at that time

e. Auditing Committee-

VII. Acceptance of Reports-Motion made by Wendy Szczepanski to accept the Reports Verna Grover seconded. Motion carried

VIII. Spending Plan for 2018/2019-Don reviewed the budget changes from the previous fiscal year. Changes included 20 percent salary reductions for Pastor and Youth director. Reductions in choir supplies and Advertising and increases in utilities and elevator maintenance.

IX. Acceptance of Spending Plan. Motion by Joe Landgreen to approve the spending plan. Seconded by Leo Nelson. Motion carried

X. Election Results

XI. Adjournment- Motion by Sydney Paredes to adjourn. Miriam Flyso seconded. Motion carried

XII. The Lord's Prayer