

Minutes of Annual Meeting

October 25, 2009 – 12:00 PM

Call to Order: Meeting called to order by President Kitty Krueger at 12:05 PM with approximately 111 voting members present.

Devotions: Pastor Holtan lead the congregation in devotions.

Additions to the Agenda: Karen Hasskamp moved, Brian Mort seconded to approve the following additions to the agenda: Designating Mission Support for Synod Only to President's Report; Presentation of Financial Picture by Randy Graham before Approval of the 2010 Proposed Budget. Motion passed unanimously.

Committee and Other Reports: Action: Becky Stolee moved, Cindy Hurt seconded to accept all committee and other reports. Motion passed unanimously.

Elections: Kitty Krueger presented the Nominating Committee slate of nominees as follows:

Secretary – 2 year term—Lynn Arntson

Education Committee 2 year term—Scott Bjerke
Stewardship Committee 2 year term—Jim Nordbeck
Worship Committee 2 year term—Linda Mickelson
Endowment Fund 3 year term—Wayne Johnson

Action: Net Kupferschmid moved, Rose Neseth seconded to cast a unanimous ballot for the slate presented by the Nominating Committee. Motion passed unanimously.

Nominating Committee—Mark Huber, Jim Johnson, Harold Legried, Terri Olson; two from outgoing Council Members—Julie Baumgart, Connie Mort.

Action: Duane Lysne moved, Joe Blesi seconded to approve the Nominating Committee as presented. Motion passed unanimously.

Synod Assembly Delegates

Marky Van de Streek, Pat Shepard, Brent and Sara Hanson

Action: John Bunnell moved, Cindy Hurt seconded to approve the Synod Assembly Delegates as presented. Motion passed unanimously.

Financial Summary: Randy Graham presented the financial summary for nine months ending September 30, 2009:

	Fund Receipts	Expenditures	Balance
General Fund	\$283,980	\$302,815	\$(18,835)
Building Fund	\$45,613	\$52,488	\$(6,875)

Approval of the 2010 Budget: Action: Rand Stolee moved, Karen Hasskamp seconded to approve the 2010 budget as presented.

Amendment: Becky Stolee moved, Karen Hasskamp seconded that the 2010 budget be amended to increase the amount for Seminary Support to \$2,000. Motion was defeated by secret ballot: 41 Yes, 69 No.

Amendment: Rand Stolee moved, Dave Knudsen seconded that the 2010 budget be amended to change the NW MN Synod ELCA donation be determined by 10% of the actual general fund revenues as they come in for 2010. Motion was approved by secret ballot: 74 Yes, 37 No.

Amendment: Rob McNair moved, Becky Stolee seconded that the 2010 budget be amended to increase the annual salary amount for Shirley Pauna by \$3,000 to \$33,140 while maintaining the \$6,168 budget line item for Office Coordinator Medical Insurance. Motion was defeated by secret ballot: 34 Yes, 75 No.

Old Business: There was no old business.

New Business

Approval of the Annual Meeting Minutes by the Council:

Action: John Krueger moved Phoebe Tomlinson seconded to allow the Council to approve the 2009 annual meeting minutes at their next monthly Council meeting. Motion passed unanimously.

Recommendation to approve use of any remaining overage for 2009 to be dedicated to the endowment fund: Action:

Rand Stolee moved Becky Stolee seconded to dedicate any overage in 2009 to the endowment fund. Motion failed unanimously.

Recognition of Outgoing Council Members and Officers:

Julie Baumgart, Sheri Johnson and Connie Mort will be leaving the council. Appreciation was expressed for their service.

Adjournment: The meeting was closed with the Lord's Prayer. **Action:** Kal Schellenberg moved John Krueger seconded to adjourn at 1:32 PM. Motion passed unanimously.

Respectfully Submitted,

Connie Mort, Secretary