

Minutes of Annual Meeting--February 3, 2008 – 12:30 PM

Call to Order: Meeting called to order by President Terry Hepola at 12:32 PM. with approximately 82 voting members present.

Devotions: Pastor Holtan lead the congregation in devotions.

Additions to the Agenda: There were no additions to the agenda.

Financial Reports: Randy Graham presented the 2007 end of the year financial report as follows:

Fund	Receipts	Expenditures	Ending Bal
General Fund	\$386,886.00	\$373,856.00	\$13,030.00
Building Fund	\$66,242.67	\$ 69,984.00	\$(3,741.33)

Action: M/M/S to approve the Treasurer's report as presented. Motion passed unanimously.

The Audit Report: **Action:** M/M/S to accept the audit report as printed in the Annual Report. Motion passed unanimously.

Financial Secretary's Report: **Action:** M/M/S to accept the Financial Secretary's report as printed in the Annual Report. Motion passed unanimously.

Committee and Other reports: **Action:** M/M/S to accept all Committee and other reports as printed in the Annual Report. Motion passed unanimously.

Elections: Mark Olson presented the Nominating Committee slate of nominees as follows:

Secretary--2 year term--Connie Mort
Stewardship Committee--2 year term--Sheri Johnson
Education Committee--2 year term--Julie Baumgart
Worship & Music--2 year term--Linda Mickelson
Personnel Committee--1 year term--Harvey Kraabel
Endowment Fund--First term--Ellen Palmer
Re-elected for second term--Tim Neitzke

Nominating Committee--Bryce Anderson, Kevin Kupferschmid, David Wodrich, Margot Jelleberg
Two from outgoing Council Members--Laura Neitzke and Melody Scott

Synod Assembly Delegates: Duane and Darlene Lysne and Dave and Marge Jones

Action: M/M/S to cast a unanimous ballot for the slate presented by the Nominating Committee. Motion passed unanimously.

Approval of the 2008 Budget: **Action:** Rand Stolee moved, Karen Hasskamp seconded to approve the 2008 budget as presented. **Amendment:** Rand Stolee moved, Becky Stolee seconded that the 2008 budget be

amended to include a line item with \$2000.00 as an annual contribution to the Seminary. The amendment failed 46-43. The vote on the original motion to approve the 2008 annual Budget as presented passed

Old Business: There was no old business.

New Business

Recommendation to lower the age for First Communion:

Action: M/M/S to adopt the Council recommendation that parents be allowed to decide when their child is ready to take communion regardless of age. **Amendment:** Rand Stolee moved, Laura Neitzke seconded that the age for first communion be lowered from the current fifth grade age to the third grade age and that children who move into Calvary and are not yet in the third grade but have already started taking communion at their previous church be allowed to continue that practice at Calvary. The amendment was approved unanimously.

Recommendation for Staff position. **Action:** Sue Hanson moved, Rand Stolee seconded to approve the hiring of a 12 hour per week Gifts and Ministries Coordinator at an approximate annual cost of \$7000. Motion Passed unanimously

Recommendations for the use of the 2007 overage funds. **Action:** Rand Stolee moved, Becky Stolee seconded that the \$13,030.00 2007 general fund overage be used as follows: \$2082.00 be given to the Northwestern Minnesota Synod to bring Calvary's total 2007 contribution to the Synod to 7% of the total received 2007 general fund revenue, and \$10,948.00 be given to the endowment fund. Discussion followed and then the question was called. The motion passed.

The Ruby Wold Candle Fund and the Seminary Fund.

Action: Bev Schmidt moved and Tim Neitzke seconded to transfer these dedicated funds (Ruby Wold Candle Fund and the Seminary Fund) to the Endowment Fund after contacting and getting approval from the Wold Family. Motion Passed Unanimously.

Approval of the Annual Meeting Minutes by the Council: **Action:** M/M/S to allow the Council to approve the 2007 annual meeting minutes at their next monthly Council meeting. Motion passed unanimously.

Recognition of Outgoing Council Members and Officers: Laura Neitzke, Melody Scott, and Lori Meader will be leaving the Council. Appreciation was expressed for their service.

Adjournment: The meeting was closed with the Lord's Prayer and adjourned at 2:25 PM.

Respectfully Submitted, Harvey Kraabel, Secretary