

St. John Evangelical Lutheran Church
Annual Meeting
January 26, 2020 at 9:00 a.m.

Opening Devotions – Pastor Joe Natwick led the Annual Congregation Meeting with the Opening Liturgy.

Call to Order and Approval of the Agenda- President Dan Pender called the meeting to order Frank Ziemann made a motion to approve the agenda, this motion was seconded by Linda Splichal, the motion carried.

Secretary's Report- Darlene Pelton made a motion to approve the report as written in the annual booklet, this motion was seconded by Gene Skaare, the motion carried.

Thank-you! Stories of the way that God has been at work through your generosity- Pastor Lisa presented a narrative of stories.

Financial Reports- Seth Poland presented the Balance Sheet, Treasurers Report, Financial Report, 2019 Actual and 2020 proposed budget and the Outreach Breakdown for 2019. The excess of revenue over expenses was \$66,821. Bruce Pier made a motion to approve the Financial Report, the motion was seconded by Pat Hoener and the motion carried.

Congregation Reports- President Dan Pender requested that the Congregation take their booklets home and review the reports in it.

Trust Fund Reports- Kim Anderson started the report with an informative video with expressions of thanks from people and organizations that received contributions from the Trust Fund. Molly Schwartz, treasurer of the Trust Fund went thru the 2019 Income and Expense report and the 2020 Budget. At the end of 2019, Trust Fund assets totaled \$4.96m. Jesse Kilwein made a motion to approve the Trust Fund reports, this motion was seconded by Jean Herauf, the motion carried.

Elections- President Pender called for nominations from the floor. There were none. Renee Boomgaarden made a motion to allow voting by voice instead of by paper ballot, this motion was seconded by Molly Schwartz, motion carried. The following nominees were elected for the Congregation Council- Deacons (2 yr. terms): Jean Herauf, Matthew Nicklos, Jennifer Jung, Seth Poland; Trustee (2 yr. terms): Richard Benz and Jared Bookhardt; and Secretary (2 yr. term): Julie Kuntz. For the Trust Fund- Committee Members- (3 yr. term): Danielle Tryan.

Appreciation of Outgoing Council and Trust Fund Members- Pastor Lewton thanked Dan Pender, Linda Splichal and Sandra Moos for their service to the Council and to Chris Zander for service to the Trust Fund. A Lutheran Study Bible was presented to them.

2020 Budget- A narrative budget – the story your budget tells was presented by Pastor Lewton and Pastor Natwick. President Pender asked for a motion to approve the proposed 2020 budget, this motion was made by Laney Herauf and was seconded by Claire Schlabsz, the motion carried.

Other Approved Items- there were none presented.

Resolutions- Amendments to the Constitution- Linda Splichal explained that the changes presented in the Annual Report Booklet were mostly grammar changes and follow the guidelines of the ELCA. Chris Brugamyer explained that most of the changes are not in the Annual Report Booklet but can be found on the website. Chris Brugamyer made a motion to accept the changes as presented, this motion was seconded by Molly Schwartz, motion carried.

Adjournment- Guy Moos made a motion to adjourn the meeting, Bruce Pier seconded that motion, the motion carried. Pastor Lewton adjourned the meeting with thanks and prayer.

Respectfully submitted by Sandra Moos, Council Recording Secretary