

St. John Evangelical Lutheran Church

Annual Meeting

February 11, 2018 at 9:00 a.m.

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

Call to Order and Approval of the Agenda- President Tim Wegner called the meeting to order. Curt Glasoe made a motion to approve the agenda, the motion carried.

Secretary's Report- Guy Moos made a motion to approve the report as written in the annual booklet, the motion carried.

Stories of Faith- Pastor Lisa presented a narrative of stories.

Financial Reports- Tasha Gartner, Treasurer explained the Balance Sheet, Treasurers Report, Financial Report, 2018 budget and the Outreach Breakdown for 2017. The excess of revenue over expenses was \$32,264.53. Pastor Lewton answered questions regarding the Outreach changes for 2018. Renee Boomgaarden made a motion to approve the Financial Report, the motion carried.

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

God's vision our mission, unleashed- a narrative budget along with a video was presented by Pastor Lewton. Pastor Lewton and Pastor Natwick went over a narrative of the plans for 2018 for Worshiping, Forming Faith, Living as a Community, Reaching Out and Creating a Lasting Legacy.

Trust Fund Reports- Amy Graves began her report with an informative video with expressions of thanks from people and organizations that received contributions from the Trust Fund. Tom Wyckoff, treasurer of the Trust Fund went thru the 2018 Giving Plan of \$269,000. At the end of 2017, Trust Fund assets totaled \$4.2m. Curt Glasoe made a motion to approve the Trust Fund report, the motion carried.

Elections- President Wegner called for nominations from the floor. There were none. Linda Splichal made a motion to allow voting by voice instead of by paper ballot, motion carried. The following nominees were elected for the Congregation Council- Deacons (2 yr. terms): Jennifer Jung, Seth Poland, Dan Pender, Linda Splichal; Trustee (2 yr. terms): Richard Benz and Jared Bookhardt; and Secretary (2 yr. term): Sandra Moos. For the Trust Fund- Committee Members- (3 yr. terms): Tiffany Meduna, Brad Pender, Kyle Smith; (1 year term, completing an unexpired term): Molly Schwartz.

Appreciation of Outgoing Council and Trust Fund Members- The pastors thanked Tim Wegner, Cora Tormaschy, Loren Mathson and Jerry Schwartz for their service to the Council and to Heidi Krank, Pete Leno, Stepheny Reger and Tom Wykoff for service to the Trust Fund. The book named "Jesus Calling" by Sarah Young was presented to those present.

Adoption of the 2018 Budget- Tasha Gartner explained the budget and asked for questions regarding the budget. Curt Glasoe made a motion to adopt the 2018 budget, the motion carried.

Adjournment- Chris Hertler made a motion to adjourn the meeting. The motion carried. Pastor Lewton adjourned the meeting with thanks and prayer.

Bruce Pier made a comment that the meeting was very informative.

Respectfully submitted by Sandra Moos, Council Recording Secretary