



**Annual Congregational Meeting
Minutes
January 31, 2021 12:00 P.M.**

Call to Order – Tray Schreiber – 12:02 P.M.

We have a quorum.

Opening Hymn – ELW 654

Devotion – Pastor Erich Sokoloski – 1 Corinthians 13

President’s Opening Remarks – Dr. Tray Schreiber

Business

- **Approval of Minutes from Congregational Meeting in 2020**
Motion to approve the minutes of the 2020 Congregational Meeting made by Karen Johnson and seconded by Connie Ellis. MSP
- **State of the Church Message – Pastor Jack Shannon**
- **Adoption of 2021 Budget – Mr. John Porter**
Motion to approve the Budget for 2021 made by John Porter and seconded by Earl Carpenter. Discussion followed regarding the beginning and end of the fiscal year. Motion to table the current Motion for the budget made by Stanley Vorce and seconded by Bruce Hilgendorf.

MSP

Congregational vote taken to change the bylaws (B1.03) so the financial year of the Church shall change from January 1 ending December 31 to begin February 1 ending January 31. APPROVED

Motion to bring the 2021 Budget Motion back to the table made by Steve Sams and seconded by Ed Carr. MSP

The Budget for 2021 was APPROVED.

- **Nominating Committee Report – Pastor Jack**
Motion requested to accept the following individuals: John Porter, Treasurer; Lindsey Mills, Stewardship; Brandon Bonney, Children and Family Ministry; Altha Cline, Adult Education; Lisa Dachenhausen, Youth Ministry; Kris Foster, Membership Growth and Development.
Motion made and seconded by Karen Johnson to approve the nominating committee recommendations. MSP
- **Election of 2021 Council Members**

- **Election of 2021 Nominating Committee Members**
2021 Nominating Committee members are Pastor Jack, Susan Hutson, Polly Lamkin, Bill Morris, Tony White, and Connie Ellis.
- **Recognition of 2020 Council Members – Pastor Jack**
Helen Carr and Jason Lord are the outgoing Council Members.
- **Installation of 2021 Council Members – Pastor Jack**
Officers: President Dr. Tray Schreiber; Vice-President Earl Carpenter; Treasurer John Porter; Secretary Cheryl Peterman

Council Coordinators: Brandon Bonney, Children’s and Family Ministry; Altha Cline, Adult Education; Lisa Dachenhausen, Youth Ministry; Kris Foster, Membership Growth and Development; Lindsey Mills, Stewardship; Pam Burmood, Worship; Jay Collier, Community Outreach; David Cox, Property and Assets; Lois Hilgendorf, Finance;
- **Adjournment**
Motion to adjourn made by Earl Carpenter and seconded by Larry Ellis.
MSP
- **Closing Prayer – Pastor Erich**

Closing Hymn – Doxology