

MINUTES

ANNUAL MEEING/FAITH LUTHERAN CHURCH

JANUARY 25, 2015

Lunch prepared and served by the Parish Life Committee. Prayer by Mike Pasquarello.

Annual meeting called to order by Vice-President President, Steve Knudsen at 1 PM

The minutes of the 2014 annual meeting were presented and approved.

REPORTS

*Pastor Andy's, as submitted, with a thank you for the support of the congregation.

*Vice-President Knudsen's, as submitted.

*The Treasurer's report was submitted by Debbie Rosenberg. The Church and Child Care both had a good year. Ray Hughes moved to accept the Treasurer's report. Judy Page seconded. Motion approved unanimously.

STANDING COMMITTEE REPORTS

*Christian Education- as submitted

*Community Ministry-as submitted

*Evangelism- as submitted

*Finance- as submitted, with a thank you to committee members and the counters.

*Long Range Planning – Developed the Mission Site Profile which was approved by Council and the Synod. It is the document from which the Call Committee primarily focuses.

*Global Missions, Parish Life, Personnel, Property, and Stewardship – as submitted.

*Staff support, as submitted. Penni Black encouraged more participation on staff support.

*Worship, Youth, Audit, Campus Ministry, Child Care, and Kid's Hope- as submitted.

*Mission Endowment – as submitted.

*Nominating Committee – as submitted.

NEW BUSINESS:

*Charlie Hamilton, Adrienne Matson, Diane Nicely, Sandra Palmer, and David Templar **elected to serve 2 years on** the church council.

*Shane Hadden, Dan Lau, and Jennifer Carey re-elected to 2-year terms on Mission Endowment.

*Leslie and Ray Hughes elected to serve as Synod Assembly Delegates.

***Marian Lundborg, Scott Gralheer, Sherri Greer, and Carol Sorenson** volunteered to serve on the nominating committee.

*Steve Knudsen thanked retiring Council members Bront Davis, Penni Black, Ray Hughes, Steve Knudsen, Nick Veil, Misty Hess, and Sharon Fegley.

*Approval of Child Care budget – Jeremy Martinez moved and Judy Page seconded a motion to approve the child care budget. Motion passed unanimously. It was noted that Child Care owed the Church nothing.

*Approval of Congregational Budget-

There were several questions and clarifications:

* Benevolence is 10 % (\$49,229) of the church budget.

There is not a compensation package for the position vacated by Holly Shipley, as it is unknown what a new Pastor might want to do with that position.

Darrel Terry wanted to know if the bank required a certain balance. Debbie Rosenberg responded that the checking account cost \$20 and that the bank likes a \$100,000 balance.

A question was raised whether there were plans to look for a youth director or other AIM. It was explained that Synod requires that a pastor be called before other calls can be made.

Joe Swanson wanted to see more than \$500 in the budget for world hunger. It was explained that Global Missions is responsible for World Hunger. Lenten coin boxes, donations at the Lenten soup suppers, and other donations resulted in World Hunger receiving approximately \$1600 plus the \$500 budgeted in 2014.

An amendment to return the Campus Ministry line item to \$7000 was proposed. Jennifer Barricklow moved and Thomas Teague seconded that the amendment to return the Campus Ministry line item to \$7000 be accepted. The motion was approved unanimously.

The 5655 line item for gas was questioned.

Ray Hughes moved and Judy Page seconded that the 2015 congregational budget be approved, as amended. The motion passed unanimously.

*Steve Knudsen asked the Parish Life members to enter the lunch room to be thanked for the good lunch and their good work.

The annual meeting was adjourned at 1:45 p.m.

Pastor Andy closed with a prayer