

**OUR SAVIOR'S LUTHERAN CHURCH
ANNUAL MEETING MINUTES
JANUARY 26, 2020**

MISSION STATEMENT: Our Savior's Lutheran Church is a Welcoming Community, Experiencing God, Reaching out and raising UP followers of Jesus Christ.

1. **Call to Order** – President Patty Young
2. **Appointment of Parliamentarian:** Harold Remme was appointed Parliamentarian
3. **Determination of Quorum:** Reported by Joey Warta a quorum was present
4. **Opening Devotions:** President Patty Young
5. **Adoption of Agenda:**
 - i. Delegates needed for Luther Memorial Home now known as Living Meadows
 - ii. Delegates needed for Conference Assembly
 - iii. Delegates are needed for conference in JuneMotion to adopt agenda with additions as listed above made by Julia Young, Seconded by Linda Postel. Motion passed
6. **Approval of 2019 Annual Meeting Minutes**

Motion by Doug Lund to approve minutes, Seconded by Sue Hunstad. Motion passed
7. **Reports of Offices/Staff** as found in 2020 Annual Meeting Booklet
Motion by Brenda Neilsen to approve reports. Seconded by Kevin Wieland. Motion passed.
8. **Reports of Ministry Teams/Committee** as found in 2020 Annual Meeting Booklet
Motion by Linda Postel to approve reports. Seconded by Jeff Anderson. Motion passed
9. **Old Business:** There was no old business to bring to this meeting
10. **New Business:**
 - a. **By Laws Adjustment:** Explanation sheets were handed out to all in attendance
 - i. Teams and Committee adjustments – Personnel, Finance. Congregational members were encouraged to take home the handout and study it and be prepared to vote on the proposals in March. (Constitution requires certain timelines for us to follow for a vote such as this)
 - ii. Also council is discussing the creation of a Stewardship Committee which will need a congregational vote as well.
 - b. **Election of 2020 OSLC Leaders**
 - i. **Appointment of Voting Judges:** Becca Warta, Brian Emerson and Linda Wieland were appointed.
 - ii. **Nominating Committee Report** given by Marlys Zetah, Chairperson of the Nominating Committee. Marlys went through the ballot for each committee and team nominees.
 - iii. **Nominations from the floor** (consent from nominee required). There were no nominations from the floor.
 - iv. Jim Schmidt made a motion that nominations cease. Seconded by Katie Senske. Motion Passed.

Vote on Election of 2020 Leaders

Ballots were distributed to voting members

Jim Schmidt moved to accept the ballot as presented. Marilyn Stuckey seconded the motion. Motion passed.

- c. **Delegate to Living Meadows.** The date has not been announced. Because OSLC is part of the Corporation we are entitled to two delegates. Maxine Remme volunteered as one of the delegates.
- d. **Delegates to Conference Assembly in Willmar.** Will be held on Feb. 16. We are entitled to 6 Delegates. Pastor Kathy and Pastor Dave will be attending. Bert Marth also volunteered to be a delegate.
- e. **Delegates to the Synod Conference in June** will be needed. No volunteers at this time.

11. **Recognition of Officers/Ministry Team Members/Committee** Members who have completed their terms were read and recognized by President Patty Young.

12. 2020 Budget – OSLC Treasurer Bret Johnson

- Bret thanked everyone that had attended the meeting introducing the budget
- Thanked everyone for giving.
- For coming year we have \$278,000.00 in pledge cards and \$172,000.00 through electronic giving.
- Question concerning Credit Card Kiosk for sales. Bret replied it is being looked into. He is waiting for a return call from Banco.
- Benevolences were not met. Why? The money wasn't there.
- Green Lake donations. As a corporate member we have often given when called upon for a special request or need.
- Parking Lot question by Tom Postel. Answer: No money available at this time.
- Katie Senske asked about cost of parking lot. Joey Warta said no firm offer but last discussion put the cost at around \$70,000.00

Jim Schmidt made a motion to accept the budget as presented. Aleda Warta seconded the motion. Motion passed

13. **Other new business approved to be added to the agenda:** See C, D, and E under new business.

14. **Announcements:** We will be celebrating our 75th Anniversary in 2022. Will be looking for people to be on the planning committee. Asked for volunteers no one responded. Heidi Wilker also wished to thank the Call Committee for the work they did.

15. Closing Prayer by Pastor Kathy:

- Pastor Kathy thanked the Staff for all of their help and support during this period of transition,
- She encouraged us to be diligent with our giving so our budget will be met
- She also asked that we all be Green Lake Bible Camp advocates and help to see that our children get to go.

Pastor Kathy then closed with prayer

16. **Adjournment:** Motion by Jim Schmidt to adjourn the meeting. Seconded by Aleda Warta. Motion Passed.

Respectfully Submitted by Maxine Remme, Church Council Secretary