

2020 Annual Congregational Meeting of Silver Lake Lutheran Church

Minutes Pending Approval

January 26, 2020

- † A call to order was made by Bill Loberg, church council president, at 9:50 am on January 26, 2020.
- † Pastor Randy Baldwin read a message from the presiding Bishop Elizabeth Eaton followed by the Litany.
- † Congregational members attending choose to read the 2019 Annual Congregational meeting minutes provided. Congregation approved Minutes
- † Congregational members attending choose to read the 2019 Treasurer's report provided. Congregation approved the report.
- † Congregational members choose to read the 2019 Pastor's report provided. Congregation approved the report.
- † The 2020 Silver Lake Budget was proposed and discussed. Dennis Kreuzscher mad a motion to accept the 2020 budget proposal, Brian Nelson seconded the motion, and motion carried to accept proposed 2020 Silver Lake budget.
- † Dennis Kreuzscher gave The One In Christ Lutheran Parish Report. Motion made, seconded, and motion carried to accept parish report.
- † Dennis Kreuzscher and Bonnie Maher gave the Silver Lake Lutheran Church Endowment Fund financial report. Motion made, seconded, and motion carried to accept endowment fund report.
- † Old Business: The solar panel installation, water easement, electrical, and ramp work were mentioned.
- † New Business:
 - Congregation was informed the request had been sent to the WCDA for proposed repairs to the church.
 - Larry Johnson presented facts related to signing up the Silver Lake Church farm for a wind turbine and/or wind rights. Congregation discussed the pros and cons. Written ballots were passed out to each Silver Lake Church member present. Results were "Yes" the Silver Lake Church farm would sign up to accept a wind turbine and/or wind rights. At this time it is not known if the wind turbine would be located on the property.
- † The Silver Lake Congregation would like to recognize and thank LeAnn Hagen for her service on the Parish Council and Enos Loberg for his service on the church council. The whole congregation appreciates their time and dedication.
- † Parish Council Election: Dennis Kreuzscher was nominated for the Parish Council. Lorraine Morris proposed nominations cease. Proposal was accepted and Dennis accepted the nomination.
- † Church Council Election:
 - Kathy Kreuzscher nominated Larry Johnson and Carol Bergo to remain on the council. Dennis Kreuzscher proposed nominations cease. Proposal was accepted and Larry Johnson and Carol Bergo accepted the nominations
 - Bill Loberg asked the congregation if there were any volunteers for the open council seat. Stephen Allison volunteered to join the council. Lorraine Morris proposed nominations cease. Stephen accepted the nomination.
- † Bill Loberg asked for volunteers to be delegates for the Synod Assembly. There were no volunteers at this time. A motion was made to table the vote at this time, motion was seconded, and motion carried. Council will seek delegates to be presented to the congregation at a future time.
- † Carol Bergo made a motion to adjourn the meeting, Brian Nelson seconded the motion, motion carried. Bill Loberg adjourned the meeting.

Respectfully submitted by Council Secretary

Carol Bergo