

Winnebago Lutheran Church
Annual Meeting Minutes

Minutes Pending Approval

January 26, 2020

Council President, Brian Charlson called the meeting to order. Devotional Litany was led by Harlan Nyhus. A motion to approve the agenda was made, seconded and approved. The following items were discussed:

Secretary's report: The secretary's report from the 2019 annual meeting was reviewed and approved as read.

Auditing Committee Report: Brian Abele reported that he and Vickie Thompson met with Treasurer Nancy Johnson to review the books. Brian reported that everything was in order financially. The motion was made to approve the auditing committee's report. M/S/C.

Treasurer's Report: Brian Charlson reviewed the year-end figures for operating expenses, benevolence giving, and funds for the year 2019. It was M/S/C to approve.

Brian also reported that as a congregation we had not fulfilled our budgeted amount for missions. He asked for a motion to take \$314.44 from our general funds to fulfill our missions giving. M/S/C

Pastor's Report: Due to change of date for annual meeting Pastor Bill was unable to attend.

One in Christ Parish Report: Rich Lindflott shared highlights of the year. He also thanked Barb Renshaw and all of the parish staff for the great job they do.

Cemetery Report: Mark Kingland presented the cemetery report for 2019. M/S/C to accept the report.

Mark also stated that plot prices may be increasing. He also thanked the Nelsons for doing such a great job mowing the church grounds and cemetery.

Nominating Report: Steve Knudtson thanked everyone who said yes to serve in the coming year.

Old Business: None

New Business: The presentation of the ballot was made by Brian Charlson. Steve Knudtson said he had talked with those on the ballot and asked that the unanimous ballot be accepted, a motion was made and seconded to accept the ballot as presented. Motion Carried.

Winnebago Estate and Gift Fund: We received \$5658.72 in estate gifts this year. 10% of that fund is \$565.87. The interest on the Mission investment account is \$372.02. The total amount to give away is \$937.89. The council suggested the money be split between the LM Clothes Closet and the Forest City (Leland) Food Bank. M/S/C.

Winnebago Congregation Budget 2020: Brian Charlson President, presented the proposed 2020 budget as recommended by the council. He explained that the council budgeted \$15,000 for repairs as we have been told that at some point the parsonage furnace may need to be replaced.

It was M/S/C to approve the budget.

Adjournment and Table Prayer: Brian Charlson thanked everyone and it was M/S/C to adjourn the 2019 Annual Meeting of the Winnebago Lutheran Church.

Respectfully Submitted,

Tammy Egesdal - Council Secretary