

# 2021 Annual Congregational Meeting Of Silver Lake Lutheran Church!

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*Minutes Pending Approval*

- † Pastor Randy Baldwin read a message from the presiding Bishop Elizabeth Eaton followed by the Litany.
- † A call to order was made by Bill Loberg, church council president, at 9:49 A.M. on January 24, 2021.
- † Pastor Randy read his Annual Report
- † Congregational members attending chose to read the 2020 Annual Congregational meeting minutes provided. Motion to approve the minutes was made and seconded. All members in attendance approved the minutes.
- † Congregational members attending chose to read the 2020 Treasurer's report provided. Motion to approve the Treasurer's report was made and seconded. All members in attendance approved the minutes.
- † No old business was brought up for discussion.
- † New Business
  - Congregation was given a quote from Don Thompson Construction LLC for replacing the current protective plywood covering on the church windows overlooking the Church Sanctuary. Current protection is allowing in debris and water. A motion was made to submit a request for a grant from the WCDA for \$6234.96. Motion was seconded and all in attendance approved the motion.
  - Larry Johnson proposed a motion the bylaws of Silver Lake Congregation be changed from 25 members required in attendance to 10% of the CCC members required in attendance to approve motions at congregational meetings. Dennis Reyerson seconded the motion. All members present approved the motion.
- † The 2021 Silver Lake budget proposal was discussed. A motion was made to accept the 2021 budget proposal, motion was seconded, and all in attendance approved the motion.
- † Bonnie Maher gave the Silver Lake Lutheran Church Endowment Fund financial report.
- † The Silver Lake Congregation would like to recognize and thank Bill Loberg and Gus Hagen for their service on the church council. The whole congregation appreciates their time and dedication.
- † Church Council Election
  - Dennis Reyerson, Joan Vorland, and Orval Quam accepted nominations for a 2 year term on the church council. All present voted to accept the nominations.
  - Brian Nelson was nominated to be the Lutheran Retirement Home Representative. Proposal to accept the nomination was made and seconded. All present voted for Brian Nelson to be the Lutheran Retirement Home Representative.
- † 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.
- † Motion to adjourn the meeting was made, seconded, and all present approved. Bill Loberg adjourned the meeting.

Respectfully submitted by Council Secretary  
Carol J Bergo