

WINNEBAGO LUTHERAN CHURCH
ANNUAL MEETING MINUTES
Sunday, January 17, 2020

Council President, Blake Henely called the meeting to order. A motion to approve the agenda was made, seconded and approved. Devotional Litany was led by Pastor Peters. The following items were discussed:

Secretary's report: The secretary's report from 2020 annual meeting was reviewed and approved as read.

Auditing Committee: Report: Brian Abele reported that he and Steve Knudtson met with Nancy Johnson to review the books. Brian reported that everything was in order financially. It was M/S/C to approve.

Treasurer's Report: Blake Henely reviewed the year-end figures for operating expense's, benevolence giving, and funds for the year 2020. Blake talked about spending the Dwayne Nelson fund as designated. It was M/S/C to approve. Blake also reported that even with all the challenges this year we still had good giving.

Pastor's Report: Pastor thanks everyone for people stepping up with all the struggles this year. Also thanked everyone for helping through his health struggles.

One in Christ Parish Report: Pastor shared highlights of the year. He also talked about the help we received through PPP Loans this year.

Cemetery Report: Mark Kingland presented the cemetery report for 2020. Special thank you to Mike and Paul Nelson for the great work they do maintaining the cemetery. M/S/C to accept the report.

Old Business: Blake talked about the new live stream project. There is some extra funds available for this project and the new council will work on upgrades to this project.

New Business: Barb reported there was some changes to. Blake also reminded everyone to mail your ballots in by the end of the week.

Winnebago Estate and Gift Fund: Council proposed that we take the interest from our estate fund, \$923.30, and move to fulfill our missionary's benevolence fund. M/S/C

Winnebago Congregation Budget 2020: Blake talked about combining day spring and missionaries and increasing the budget. We increased internet and postage as well. Staff salaries increased by 7% as well. It was M/S/C to approve the budget.

Blake thanked everyone and it was M/S/C to adjourn the 2020 Annual Meeting of the Winnebago Lutheran Church.

Respectfully Submitted,

Eric Johnson – Council Secretary