

2021 Gustaf Adolf Lutheran Church Congregational Annual Meeting Minutes Feb. 7, 2021

25 members of Gustaf Adolf Lutheran Church were in attendance.

Kris Beck called the meeting to order.

Jaime Decker led the congregation in devotions and prayer from front cover of the annual report.

Secretary's report: Minutes were presented from 2020 Annual Meeting. Barb Melroe made a motion to dismiss with the reading of the minutes, Becky Salberg second Motion to dismiss with reading. Barb Melroe made motion to approve minutes, Mike Larson second, motion passed and Minutes were approved.

Treasurer's report: Presented by Kris Beck & Michelle Goettle, Profit and Loss on page 20-21 Motion to approve profit and loss and changes was made by Jessica Peterson , second by Martin Potts , no opposed, finances approved. No Opposed. Report approved.

Tellers: Kirstin Kempel, Karla Waloch, Barb Melroe volunteered to be tellers.

Election: Kris Beck explained the ballot. Nominations were taken for synod assembly/Wahpeton conference and 1 council position, all other voting is as stated below.

Church Council: Jessica Peterson was up for re-election. 2 members were listed on the ballot for 3 open positions. Paul White and Jessica Peterson. Paul White and Jessica Peterson were elected for the 2 of the 3 open positions. No members volunteered for the 3rd spot, so Dennis Dahl made a motion to allow council to choose a member to fill the 3rd spot second to approve by Shirley Waloch. No Opposed, motion passed. Council will find a member to fill the 3rd vacant spot.

Nominating Committee: Joleen Hardy, Dawn Anderson, Barb Melroe, Allison Toepke were on the ballot for the 4 positions on the nomination committee.

GA Foundation Directors: Dennis Dahl, Kenwood Peterson and Nancy Wrage were up for re-election. All were re-elected to the GA Foundation Directors.

Synod Assembly: No Members Volunteered to attend the assembly, Council will find members to attend the conference, motion was made by Martin Potts and 2nd by Kent Johnson for council to find attendees.

Auditing Committee: Stacy McKeever was running for re-election this year, she ran unopposed. Stacy McKeever was re-elected to Auditing Committee.

Election results: Kirstin Kempel made motion to approve ballot, 2nd is Kent Johnson. No Opposed. Ballot passed. Steve Melroe made a motion to cast a unanimous ballot, 2nd Mike Larson, no opposed. Elected as stated above.

Presentation of Proposed Budget: Presented by Kris Beck. Budget is on pages 18 & 19. Increases and changes in budget for 2021 were explained by each section. New budget total of \$156,825.00 was noted. Discussion was held as to what the grant money covered at GA. Total left on the Drive-Thru Loan was also discussed. Motion to approve budget and changes was made by Barb Melroe , second by Martin Potts no opposed, budget approved.

Annual reports: No additions, comments or changes to reports, motion made to approve by Kirstin Kempel and second by Karla Waloch. No Opposed. Reports Approved.

Proposed resolutions: Resolutions page 23 were reviewed and discussed, no changes were made. Moment of silence was taken for those that had passed this last year. Motion to approve made by Jessica Peterson and second by Becky Salberg. No opposed. Resolutions Approved.

Amended constitution – Discussion was held to amend the constitution to change the annual meeting date to the First Sunday in March. 2nd Congregational vote was held today. Motion was made to move to March by Jessica Peterson, 2nd by Martin Potts. One Opposed. Motion Passed. Annual Meeting will be moved to first Sunday in March for 2022 and all years following.

Business: Dennis Dahl gave an update on the roof and drive thru progress. The insulation had been blown into the vents which was causing the roof to not vent properly and was causing the ice dams and leaks in the roof. Dennis removed all that insulation and installed new vents. The drive thru construction should begin the next phase this next month. To finish canopy will be \$37,140.00, we have some funds to help cover that, in addition to the loan of \$42,000.00 we will need an additional \$28,996.08 to finish the project. Discussion was held that a 2nd letter needs to be sent out for donations for the project. Council will draft a letter and get it to the office for distribution. Discussion was held on all the updates that were done with the ND Grant due to COVID. Discussion was held on the updates to the sound system.

Motion to adjourn the meeting was made by Kirstin Kempel and second by Dennis Dahl. No Opposed. Meeting Adjourned.

Meeting closed with the Lord's prayer led by Jaime Decker.