

2022 Gustaf Adolf Lutheran Church Congregational Annual Meeting Minutes March 6, 2022

32 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 2021 Annual Meeting. Kirstin Kempel made a motion to dismiss with the reading of the minutes, Joleen Hardy second Motion to dismiss with reading. Jessica Peterson made motion to approve minutes, Jeannette Beckstrom second, motion passed and Minutes were approved.

Treasurer's report: Presented by Kris Beck & Michelle Goettle, Profit and Loss on page 22 and 23. Motion to approve profit and loss and changes was made by Gene Hajek, second by Joleen Hardy, no opposed, finances approved. No Opposed. Report approved.

Tellers: Kirstin Kempel, Joleen Hardy, Karla Waloch volunteered to be tellers.

Election: Kris Beck explained the ballot. No Other volunteers for open positions. Shirley Waloch made motion to approve ballot, 2nd is Jessica Peterson. No Opposed. Ballot passed. Voting results are as follows.

Church Council: There were 2 open positions. Kris Beck chose to re-run. Courtney Anderson stepped down so that left 1 position open, Auston Creech was elected to fill that position.

Nominating Committee: Courtney Anderson, Kalea Johnson, Dan McKeever and Zac Johnson were on the ballot for the 4 positions on the nomination committee. Elected as such.

GA Foundation Directors: Steve Melroe, Jerry Waswick and Lannae Johnson were up for re-election. Steve and Lannae chose to re-run, Jerry Waswick had transferred his membership out of GA so his position needed to be filled. Steve Melroe, Lannae Johnson, Julie Johnson and Randy Christensen ran on the ballot. Steve Melroe, Lannae Johnson and Julie Johnson were elected to the GA Foundation Directors.

Synod Assembly: Was moved to June this year. Julie Waswick, Martin Potts and Joleen Hardy were on the ballot, all 3 were elected to attend the Synod assembly to be GA Church's voting delegates.

Auditing Committee: Coleen Beaver was up for re-election this year, but she chose not to re-run. Dawn Anderson and Julie Johnson were on the ballot, Dawn Anderson was elected to Auditing Committee.

Election results: Elected as stated above. Motion to approve election results made by Becky Salberg, 2nd Nancy Wrage, No opposed. Motion carried to approve election results.

Presentation of Proposed Budget: Presented by Kris Beck. Budget is on pages 20 & 21. Increases and changes in budget for 2022 were explained by each section. Made a new item line for Pastor Housing cost, The total on the canopy still due is \$32,602.53. New budget total of \$179,825.00 was noted. Motion to approve budget and changes made by Auston Creech, second by Gene Hajek. No opposed, budget approved.

Annual reports: No additions, comments or changes to reports, Bits N' Stitches was added to reports this year. A motion made to approve reports by Ginger Utecht and second by Martin Potts. No Opposed. Reports Approved.

Proposed resolutions: Resolutions page 25 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 Mike Larson and second by Joleen Hardy . No opposed. Resolutions Approved.

Amended constitution –

Business:

Mission Statement: Kirstin Kempel discussed the changes that are being proposed to be made on the mission statement. A motion was made to approve the new mission statement by Becky Salberg and second Mike Larson. No Opposed, Motion Passed.

Parsonage Basement: Has water issues. Estimate from innovative basements was \$36,000.00 to repair the issues. The basement has old cement, this is what's causing the issues. Also discussed the sump pumps, and we need to get permit to pump in to the sewer. Repouring of the basement is the best answer. Will be held for future time.

Selling Parsonage: Was discussed that the parsonage could be sold, but then what happens when we hire a pastor that needs a house, Gwinner doesn't have a good housing market for them to buy one. Was also discussed we could borrow against it for a loan. Will be held over to a later date.

Church Furnace Replacement: Freon coolant used to run them isn't made any more, need to possibly replace the furnaces in the future. They are original to the Geo-Thermal system. Was suggested that the original people who install it take a look at them before replacing them.

Teals Charge Account: Has been closed for the General Fund due to unaccounted charges showing up. You can't charge to the church as a whole, must be charged to particular groups of the church.

Motion to adjourn the meeting was made by Martin Potts and second by Rodney Utecht. No Opposed. Meeting Adjourned.

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