

## **St. John Lutheran Church Annual Meeting – January 31<sup>st</sup>, 2010**

· Opening prayer: Pastor Tom Koelln

Call to order by Kevin Johnson.

Attendance 46.

AGENDA: Corrections to the Agenda order were made. Motion by Kathy Peterson to accept the agenda, 2<sup>nd</sup> by Bill Munz. Motion to approve agenda by Kathy Peterson, 2<sup>nd</sup> by Maggie Johnson. Motion passed.

PASTOR'S REPORT: Pastor shared his vision and his mission and talked about who we are and our vision. He also talked about how we worship and epic worship. Pastor also talked about restoring our youth leadership position. He also gave building updates.

2009 YEAR END REVIEW: Approval of committee, Butch Hass made a motion to accept the committee, 2<sup>nd</sup> by Bobby Lietzke. Motion passed.

COUNCIL AND LAY DELEGATE ELECTIONS: There are 4 candidates, Bruce Weaver, Gina Kadlec, Chris Kotek, and Margaret Genung. Kevin asked if there were nominees from the floor. There were no nominees. Motion by Kathy Peterson to close the nomination, 2<sup>nd</sup> by Maggie Johnson, vote passed. Butch Hass made a motion for a white ballot, 2<sup>nd</sup> by Bill Munz, vote passed. Vote for St John Senate Assembly, 3 representatives. Vote for Gustavus Adolphus representative – will be decided at Council.

NOMINATING COMMITTEE: We need 2 representatives. We have 2 people leaving the Nominating Committee. There are 2 volunteers, Paul Larson, and Jim Casey. Motion made by Chris Kotek to accept Jim and Paul, Butch Hass 2<sup>nd</sup>, vote passed, motion carried.

2010 BUDGET: Budget was reviewed. There was discussion about income funds from Sunday School and Cornerstone. There was a motion to accept the budget by Laurel Orrock, 2<sup>nd</sup> by Bobby Lietzke, vote, motion passed.

OLD BUSINESS: No report.

NEW BUSINESS: Chris Kotek gave a Bridge Builder's report. Chris went over the timeline and explained that there were 3 subteams formed. Heidi Zimdars met with the teams November 12<sup>th</sup>, 2009, and explained the expectations. Chris Kotek reviewed the presentation January 4<sup>th</sup>, 2010 with Church Council, and January 7<sup>th</sup>, reviewed the presentation with the Focus Group. Chris explained the 3 subgroups and their work. The 3 subgroups came up with a task timeline and what they will be working on going forward. Chris explained the next steps and they are looking for volunteers to get things started. Chris also explained the new online Simply Giving Program on the Church website.

Motion to adjourn meeting, Bill Munz, 2<sup>nd</sup> by Laurel Orrock, vote, motion passed.

CLOSING PRAYER: By Pastor Tom Koelln.

Respectfully submitted by Timothy Grams, Council Secretary