

Christ Lutheran Church Annual Congregational Meeting Minutes

November 1, 2015

Members present:

Names of those in attendance are recorded on the sign-in sheet that the members signed as they entered the sanctuary for the meeting. Meeting began in the fellowship hall at 12:30 PM after the 11:00 service. Members enjoyed a lunch of pizza and salad. Keith opened the meeting with prayer at 1:00 PM.

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Old Business:

Update on the sign-We are currently awaiting the sign that has been ordered from Guff Sherman. Dave Stein requested that we put a copy of the mockup of the sign on the bulletin board. Randy offered to put a copy up for the congregation to see on the bulletin board.

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New Business:

Election of Council Members- Ken Gibson has offered to join the counsel as well as John Clonan and Denise Harro. Elaine Larson made a motion to elect the new council members. Jane Stein seconded. All were in favor. The motion passed.
Adoption of Budget- Dale made a motion to accept the budget. Seconded by Sue Seggermen. Question was asked about the amount of money budgeted for Christian Education. Mark Larson asked if we used up what was budgeted. Mark also asked about the amount budgeted for maintenance. Keith explained that the maintenance budget was more for cleaning and such. Mark was wondering about how we go about dealing with the capital items like replacing the windows and such. Since Council can only authorize up to \$10,000 over the budget, we would have to put together the project estimates and seek out the best route of funding them. All were in favor of adopting the budget-motion passed.

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Other:

Retirement: Randy announced his retirement at the service this morning. Keith reassured the congregation that the council would follow the process to call a new pastor. Randy reviewed the process that occurs to call a new pastor. Elaine Larson asked that the Bishop come and speak to the congregation concerning the call process.

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Small Group Discussion:

The Third Commandment States: Remember the Sabbath day by keeping it holy. Members were broken up into groups to discuss the topic. Dale Sandahl made a motion to adjourn. Seconded by Kathy Carson. All were in favor. [Meeting adjourned at 1:48 PM.](#)

Respectfully submitted,
Cheryl Romatz
Christ Lutheran Church Council Secretary