

Central Lutheran Church Congregational Meeting – June 5, 2016

The meeting was called to order by Council President Brandon Hanson at 12:20 pm with acknowledgement of two empty chairs, one for the stranger and one for the presence of Christ. A quorum was declared. Kevin Novotny, Bob Ruprecht, Pam Pixley and Pete Pouliot were appointed as tellers. President Hanson led devotions.

Business Meeting:

1. BE CONNECTED TO JESUS: Rich George shared about being connected to Jesus.
2. A motion was made/seconded by Pete Pouliot/Lindsey Beard to approve the minutes from the May 31, 2015 and October 4, 2015 Congregational meetings. Motion carried.
3. An acknowledgment of outgoing Council members Pat Hackman and Tom Tyler for their six years of service as members of the Church Council.
4. Election of Leadership. The Church Council nominee's names on the ballot were read and President Hanson asked for additional nominations. With no other nominations, the motion was made/seconded by Roberta Takle /Connie Rosendahl to accept the slated nominees for various terms via a unanimous ballot. The motion carried. Cheryl Johnson was elected for a two year term; Brett Ahrens and Leanne Musgjerd were elected for their first three year term. Ken Glover and Donelle King were elected for their second three year term.
5. The Endowment Fund Committee. A motion was made and seconded by Pete Pouliot/Norm Baty to authorize the Church Council to appoint Endowment Committee members to serve for the 2016-2017 fiscal year. The motion carried.
6. GROW TOGETHER: Christine Gagnon share about her Journey Group.
7. Kris Geslin, Financial Administrator, gave the audit report. An audit was done on the fiscal year 2014-2015. Tim Risting, Central member, led the audit. The audit found nothing out of the ordinary and the financial records are in good order. A motion was made and seconded by the Church Council to accept the Audit Report as presented.
8. The 2016-2017 Mission Spending Plan was reviewed by Kris Geslin. A motion was made by the Church Council seconded by Connie Rosendahl to accept the Mission Spending Plan as presented for congregation approval. The motion carried. The mission partners will change with this new budget. Abba Pregnancy, Alpha USA, CAER, Camp

Onomia, Global Health Ministries, Great River Area Faith in Action, Great River Family Promise, Great River Young Life, Kibena and Matiganjola Parishes in Tanzania, LeadStar International in Ethiopia, Lifetree Café, Lutheran Congregations in Mission for Christ, Mexico Mission, Pilot Outreach Prison Ministry, Timber Bay, Lutheran World Relief – World Hunger and World Mission Prayer League.

9. SERVE OTHERS: Jim and Linda Sklenicka shared about serving in Mexico.
10. Making Disciples of Jesus and 99 Days of Generosity Report was given by Pastor Paul Johansson.
11. Personnel Report was given by Pastor Paul Johansson.
12. Property report was given by Norm Baty, Property Manager.
13. SHARE THE GOOD NEWS: Mike and MariAnne Medin shared about prison ministry.
14. Old Business: None
15. New Business: None

Closing prayer was led by Vice President Jill Pouliot.

Pam Pixley made a motion to adjourn the meeting. President Hanson declared the meeting adjourned at 1:25 pm.

Respectfully submitted,
Rachel Pederson
Recording Secretary