

# MINUTES

## SAINT ANDREW LUTHERAN CHURCH ANNUAL CONGREGATIONAL MEETING JANUARY 27, 2019

[For The Year Ending December 31, 2018]

- **ANNUAL MEETING CALL TO ORDER**

The Church Annual Meeting was called to order by Church Council President Ken Luer at 9:40 a.m. in the sanctuary.

- **APPROVAL OF 2018 ANNUAL MEETING MINUTES/RECEPTION OF REPORTS**

It was noted there was an error in the minutes. Sara Millard's name was misspelled. Correction so noted.

- **Motion to Approve the Annual Meeting Minutes with correction noted and Receive the Reports was made by Dan Malm and seconded. Motion carried.**

- **COUNCIL INTRODUCTION**

- Ken Luer introduced the current church council

▪ Kerry Fehrman Vice President	Personnel Ministry
▪ Dayna Herold	Christian Education Ministry
▪ Tammy Schilling	Fellowship Ministry
▪ Lyn Weis	Finance/Stewardship Ministry
▪ Ken Luer	President – Memorial Gift Ministry
▪ Chris Hagen	Property Ministry
▪ Sandra Fischer	Social Ministry
▪ Sheila Hagen Alternate	Worship Ministry
▪ Lisa Werger	Youth Ministry

- **INTRODUCTION OF CHURCH STAFF**

- Our interim pastor since Nov. 2018, Pastor Gary Brandenburg, was introduced. He introduced the church staff:

▪ Pastor Jenn Collins, Associate Pastor	Jeff Martinson, Visitation Pastor
▪ Al Freiberg, Coordinator of Music	Sheldon Geiger, Bookkeeper
▪ Shelby Gjertson, Parish Administrator	Joy Mitchell, Administrative Secretary
▪ Shannon Vujnovich, Custodian	Joel Freiberg, Pianist
▪ Joanne Howard, Pianist	

- **INTRODUCTION OF CHURCH COUNCIL NOMINEES & BALLOTING:**

- Council Vice President Kerry Fehrman introduced the 5 nominees for Church Council.

Dayna Herold	Derek Hoff
Ken Luer	Herb Heyne
Daniel Malm	

Ballots were completed and collected for counting.

- **2018 CELEBRATION VIDEO**

- There was a video presentation at this time highlighting the different events, celebrations, and activities that went on at SALC in 2018.

- **2019 SPENDING PLAN PRESENTATION**

- Mark Gleisner (from the Finance/Stewardship Ministry) presented the 2019 Spending Plan. He referenced the attachment "2019 Narrative Budget" and "Saint Andrew Lutheran Church 2019 Spending Plan Report".

- **RESOLUTION 1 – 2019 BUDGETED SPENDING PLAN ADOPTION**

- Ken read Resolution #1 to the congregation:

With intentional effort to be good stewards of the gifts received, the Ministry groups and Parish staff have submitted budget requests to the Finance/Stewardship ministry who then made adjustments and presented a proposed budget of \$793,445 to the congregation council. This budget was unanimously approved by the council at the meeting on December 20, 2018. The congregation council recommends and requests that this budget be adopted as the 2019 Operational Spending Plan Budget by the voting members at this January 27, 2019 Annual Meeting. Additionally, the congregation of Saint Andrew Lutheran Church shall recommit themselves to any additional gifts and offerings in 2019 as may be required to support any non-budgeted needs for the 2019 program year.

- **Motion made by Mike Fochs and seconded to approve Resolution #1 – 2019 Budgeted Spending Plan.** There was no further discussion on the motion. Motion carried.

- **MSP/CALL COMMITTEE UPDATES – PASTORAL TRANSITION**

- Vice President Kerry Fehrman updated the congregation that the church council has approved six members of the congregation to the Call Committee.
- The first meeting with Pastor Amy Engebose from the Synod is February 13, 2019. The Call Committee will update the Church Council as the process unfolds.

- **CONSTITUTION UPDATE INFORMATION**

- Vice President Kerry Fehrman presented the changes to our congregational constitution to bring it into conformity with the ELCA Model Constitution of 2016 and proposed updates to be made to bylaws. Copies are available on our website or by request through the church office.  
Voting to approve the changes is tentatively planned at the time we call a special congregational meeting to call a lead pastor in 2019.

- **RESOLUTION #2 - THANKSGIVING**

- Vice President Kerry Fehrman read Resolution #2:

The Congregation of Saint Andrew Lutheran Church wishes to recognize and give thanks for the faithful, dedicated and caring service provided to its members and the community by our pastors and staff. Additionally, we are grateful for the leadership and support from the elected and appointed members as well as the many who have volunteered their time, talent and financial resources to carry out the mission and ministry of Saint Andrew Lutheran Church.

- **Motion made by Linda Vogen and seconded by Sue Paisar to approve Resolution #2 – Thanksgiving.** There was no further discussion on the motion. Motion carried.

- **RESULTS OF COUNCIL ELECTION**

- Based on total vote received filling the 3-year council terms are: Dayna Herold, Derek Hoff, and Ken Luer. Filling the 1-year term is Herb Heyne. The alternate is Dan Malm.
- The February Council meeting is scheduled for, Thursday, February 28, 2019, at 7:00 pm

- **ADJOURN MEETING**

There was no further business to discuss. President Ken Luer asked for a motion to adjourn the 2018 Annual Meeting.

- **Motion to adjourn the Saint Andrew Lutheran Church 2018 Annual Congregational Meeting was made by Lenette Hoover and seconded by Mike Fochs.** There was no further discussion on the motion. Motion carried.
- Meeting adjourned at **10:13 a.m.** by Council President Ken Luer.

**Respectfully submitted by:** Denise Skare – Church Council Secretary