

# Calvary Lutheran Church

Annual Meeting Minutes  
Sunday, January 26, 2020

Meeting called to order 11:30 am by President Brett Aamot

1. Opening devotions led by Pastor Tim Malek.
2. Quorum call: Confirmed members present 122 members signed in.
3. Adoption of the 2020 Annual Meeting agenda. **Motion** to approve proposed agenda by Jean Berg. Seconded by Bill Fenske. **Motion** carried.
4. Approval of the January 27, 2019 Annual Meeting minutes. **Motion** to approve minutes from previous year's annual meeting by Peter Johnson. Seconded by Sara Bennett. **Motion** carried.
5. 2019 Treasurer's Report presented by Peter Johnson. **Motion** to approve Treasurer's Report by Valerie Amberg. Seconded by Bill Fenske. **Motion** carried.
6. The following reports are printed in the 2019 Annual Report and can be reviewed as necessary.
  - a. Staff – Pastoral and Program Staff
  - b. Board of Children & Family – Kaylee Jahraus, chair
  - c. Board of Finance – Peter Johnson, chair
  - d. Board of Outreach – John Kappers & Bridget Pederson, co-chairs
  - e. Board of Stewardship – Charles Ulrich, chair
  - f. Board of Worship – Shawn Swenson, chair
  - g. Board of Youth & Family – Sara Bennett, secretary
  - h. Committee Reports
7. Nominating Committee Report and Elections – Shawn Swenson, Chair
  - a. The committee reached out to more than 40 members to serve this year.
  - b. Nominations were sought and requested in the bulletin.
  - c. 2020 Ballot was handed out for review.
  - d. Board of Outreach has 1 open position, Board of Finance 1 open position, and the 2020 SW MN Synod Assembly need nominees.
  - e. Kim Larson volunteered to be nominated on the Board of Stewardship as there is an open position.
  - f. Additional nominations were asked for from the floor 3 times.
  - g. The Ballot was presented as follows:
    - i. Board of Children & Family – Elissa Nelson
    - ii. Board of Finance – Shane Baker
    - iii. Board of Stewardship – Kim Larson
    - iv. Board of Worship – Sandy Hanson
    - v. Board of Youth & Family – Karen Loge
    - vi. 2021 Nominating Committee – Bridget Pederson & Shawn Swenson

- vii. Congregational Representatives at Bethesda/Pleasant View Annual Meeting – Jeanne Kopitzke & Ron Hanson
  - viii. Green Lake Lutheran Ministries Annual Meeting – Bob Dickerson & Connie Dickerson
  - h. **Motion** was made by Holly Ulrich to approve the ballot as presented. Seconded by Jeanne Ashburn. **Motion** carried
8. 2020 Operating Budget – Peter Johnson
- a. Proposed budget is available at each table and on the screen in front.
  - b. **Motion** made by Mike Haugsby to approve the proposed budget. Seconded by Craig Holmgren. **Motion** carried.
9. Unfinished Business – None noted
10. New Business – John Kappers & Bridget Pederson
- a. Resolution #1 – First Fruits Benevolence Giving for 2020 (Details listed on Page 40 of the Annual Report)
  - b. **Motion** by Ashley Gilbertson to approve the Resolution. Seconded by Kevin Hanson.
  - c. Discussion: John and Bridget explained why 3.5% reduction to ELCA Lakeland Conference Ministry. Fund was used for Ridgewater College Ministry but ministry was inefficient. Those funds are now available to be used in other areas.
  - d. Vote taken. None opposed. **Motion** carried.

Meeting adjourned by Brett Aamot at 12:16 pm

Respectfully submitted by Valerie Amberg, Executive Board Secretary