



2018 Annual Meeting

Date: June 17, 2018

Meeting Minutes

Presiding: John Shardlow, Council Vice President

Parliamentarian: Dave Werner

Secretary: Joe Zeigler

Meeting called to order. Quorum established.

Opening prayer by Pastor Lauren Wrightsman

Minutes from 2017 Annual Meeting were presented and approved.

Constitutional amendment

Congregation approved amendment to: Section IV Fiscal Year and Meetings of the Congregation, Subsection 4.5 Regular Annual Meeting of the Congregation, a. Date.

This section will now read as follows:

The annual meeting of the Congregation will be held between June 1 and no later than September 30 on a date and time designated by the Church Council.

Election of Lay Leaders

Congregation elected to lay leadership positions the following nominees based on majority vote in favor of each:

- Council Vice President, Jessica Henry
- Council Representative
 - Mary Peterson
 - Michael Tostengard
 - David Werner
- Endowment Committee
 - Eric Anderson
 - Kathy Peters-Martell
 - Dorothy Tostengard
- Nominating Committee
 - Jim Stark
 - Sharon Boyce
- Life Ministry Committee, Roxanne Schultz
- Adult Education Committee, Georgia Nygaard

Recap of 2017-2018

Council highlighted program activities, facilities improvements and fundraising successes from the Congregation's 75th year.

2018-2019 Budget Approval

The 2018-2019 budget was presented and approved.

(Copy attached.)

Closing Prayer

Meeting Adjourned

