

Minutes of Annual Meeting—January 25, 2009 – 12:00 PM

Call to Order: Meeting called to order by President Terry Hepola at 12:10 PM with approximately 89 voting members present.

Devotions: Pastor Holtan lead the congregation in devotions.

Additions to the Agenda: There were no additions to the agenda.

Financial Reports: Randy Graham presented the 2008 end of the year financial report as follows:

Fund Receipts	Expenditures	Ending	Balance
General Fund	\$390,836.46	\$398,055.34	\$7,218.88
Building Fund	\$69,984.00	\$71,140.70	\$1,156.70

Action: John Bunnell moved, Craig Swanson seconded to approve the Treasurer's report as presented. Motion passed unanimously.

The Audit Report: **Action:** Karen Hasskamp moved, Wanda Kupferschmid seconded to accept the audit report as printed in the Annual Report. Motion passed unanimously.

Financial Secretary's Report: **Action:** Bob Moe moved, Sue Hanson seconded to accept the Financial Secretary's report as printed in the Annual Report. Motion passed unanimously.

Committee and Other Reports: **Action:** Rand Stolee moved, Karen Hasskamp seconded to accept all committee and other reports excluding the Endowment Fund report. Motion passed unanimously.

Endowment Fund: Tim Neitzke clarified the investment and application policies for the Endowment Fund. **Action:** Rand Stolee moved, Brian Mort seconded to accept the Endowment Fund Report. Motion passed unanimously.

Elections: Terry Hepola presented the Nominating Committee slate of nominees as follows:

President	2 year term—Kitty Krueger
Evangelism Committee	2 year term—Craig Johnson
Personnel Committee	2 year term—David Geiszler
Property Committee	2 year term—Duane Lysne
Social Ministry	2 year term—Holley Arvig
Omitted: Youth & Family	2 year term—Cindy Hurt

Endowment Fund—Dave Jones, Myron Roe

Nominating Committee—Colleen Sazama, Carol Olson, Norel Arneson, Pam Bruhn; two from outgoing Council Members—Harvey Kraabel, Cindy Olson.

Synod Assembly Delegates
Rob McNair, Hayley Dennison McNair, Jim and Mary Nordbeck

Action: Rand Stolee moved, Net Kupferschmid seconded to cast a unanimous ballot for the slate presented by the Nominating Committee including Cindy Hurt, Youth & Family nominee. Motion passed unanimously.

Approval of the 2009 Budget: **Action:** Rand Stolee moved, Becky Stolee seconded to approve the 2009 budget as presented.

Amendment: Rand Stolee moved, Ron Anderson seconded that the 2009 budget be amended to increase the amount to the NW MN Synod, ELCA by \$2,000 for a total of \$39,000. Motions passed unanimously.

Old Business: There was no old business.

New Business

Ratification of Amendments to the Constitution: **Action:** Jim Hatlevig moved John Bunnell seconded to ratify the Amendments to the Constitution as presented in the Annual Report. Motion passed unanimously.

Recommendation to establish a Jubilee Mortgage Fund Retirement Committee: **Action:** Lisa Peterson moved Pastor Holtan seconded to establish the Jubilee Mortgage Fund Retirement Committee. Motion passed unanimously.

Recommendation to approve use of a portion of the overage for Video Projection Project: **Action:** Brian Mort moved Dana Loken seconded to use \$6200 of the overage for the Video Projection Project as presented. Motion passed unanimously.

Recommendation to approve the Balcony Remodeling Project to accommodate sound and video equipment and operators: **Action:** Randy Jensen moved Jim Hatlevig seconded to approve the Balcony Remodeling Project as presented. Motion passed unanimously.

Recommendation to approve the Jubilee Tree Planting Project: **Action:** Ron Anderson moved Bobby Sachs seconded to approve the Jubilee Tree Planting Project funded by donations and overseen by the Property Committee. Motion passed unanimously.

Recommendation of addition to Section 2 of the Endowment Continuing Resolution: **Action:** Ron Anderson moved Craig Swanson seconded to add the recommended verbage "Principal will be preserved and will not be distributed." to Section 2 of the Endowment Continuing Resolution. Motion passed unanimously.

Recommendation for the use of the remaining 2008 overage funds: **Action:** Rand Stolee moved Dianne Hunt seconded the remaining \$1000 be moved to the Endowment Fund. Motion passed unanimously.

Approval of the Annual Meeting Minutes by the Council: **Action:** Ron Anderson moved Becky Stolee seconded to allow the Council to approve the 2008 annual meeting minutes at their next monthly Council meeting. Motion passed unanimously.

Recognition of Outgoing Council Members and Officers: Harvey Kraabel, Lisa Peterson, Cindy Olson, Randy Jensen and Terry Hepola will be leaving the council. Appreciation was expressed for their service.

Adjournment: The meeting was closed with the Lord's Prayer and adjourned at 1:50 PM.

Respectfully Submitted,

Connie Mort

Secretary