

Faith Lutheran Church Annual Meeting Minutes

January 29, 2017

Meeting was called to order at 10:35

Opening devotions were shared

A quorum was verified

A motion to accept the agenda was moved, seconded and passed on a voice vote

The approval of the minutes from last year was tabled. They were apparently not sent to Gail. Bev will have copies for those who want them next week.

President Dave Freymiller thanked Kevin Strehlow, Carlene Sensenbrenner and Matt Haeni for their participation on the council.

Pastor's report (attached)

Congregational report (attached)

Treasurer's report (attached)

Standing committee reports (attached)

- Motion to accept all committee reports
- Moved, seconded, passed on voice vote

Election of new council members:

- John Quackenbush declined as he is not yet a member of our congregation
- New slate of members: Barb Bender
Stephanie Freimund
Nick Freymiller (student member)
Kristi Reiersen

Presentation, Discussion and Approval of 2017 budget

- Accounting firm switch to Midwest Hardware Retail Association Financial Services
- Motion to approve budget made, seconded, passed on voice vote

Presentation of the bid for a projector system for the sanctuary.

- Lowest bid from Travis Sound Design \$18,635
- Computer and other associated costs \$1365
- Total anticipated costs \$20,000
- Anticipate adding about \$2000 per year added into the annual budget for service and added technology

Will be paid for:

- 10% m 2017 budget

- 90% of installation from special campaign

Discussion:

- Possibility of taking money from our fund to put in projection system and then replace the money when we have it (from pledges)
- Question of whether this will be connected with the audio system—These are two separate tasks and the task force wasn't charged with the sound system so they didn't address it
- We will not spend the principal in our funds
- Concern about this financial outlay when we are already in a \$23,000 deficit
- Pledges will be asked for the projection system
- Call the question
- Vote on the resolution 28 yes—8 no

Synod Assembly Delegates

- Ty Freimund will be the student representative
- Pastor will find others to attend

Motion to close the meeting made, seconded, passed on voice vote

Adjourned 11:50 am

Respectfully submitted,

Bev Pruessing, Secretary