

First Lutheran Church 2018 Annual Meeting

President Austin Charlson called the meeting to order at 9:55 am following the worship service on Sunday, January 28, 2018, with 36 members present. Pastor Nicole thanked Austin Charlson for all his years of service.

Pastor Nicole Woodley gave devotions and talked about how we are living out our Mission and Values within our congregation.

Agenda and Minutes— Raynee Delano made a motion to adopt the agenda. Mark Cramer seconded the motion. Motion carried. Raynee Delano made a motion to approve the minutes of the January 2017 annual meeting as printed in the Annual Report. Maurice Riley seconded the motion. Motion carried.

Treasurer's Report – Full report is in the Annual Report. Bruce Frink added that we are debt free. President, Austin Charlson, talked about all our major improvements that we had done this past year and thanked everyone for their financial support and encouraged everyone to keep giving since we are on our own now.

Auditor's Report – Bruce Voigts reported that the books were reviewed by Michele Lund, Duane Asbe, and Bruce Voigts. Everything is mostly in order and the auditing committee will submit their report to the church council.

Department Reports – Full reports from the departments are included in the Annual Report.

Old Business – There was no Old Business to be discussed.

New Business – Approve the **Proposed Budget** for 2018

The Church Council recommends approval of the 2018 budget. Motion by Raynee Delano to approve the Proposed Budget for 2018. Bruce Frink seconded the motion. Motion carried.

Austin Charlson shared some closing thoughts about his years as President of the Church Council. He thanked everyone for putting our trust in him and allowing him this opportunity.

Adjournment – With no further business, President Charlson asked for adjournment. Motion by Joyce Charlson to adjourn the meeting. Seconded by Gladys Riley. Motion carried. Meeting adjourned at 10:07 am.

Austin Charlson closed the Annual Meeting with the **Lord's Prayer**.

Respectfully submitted,
Lori Frink
Congregational Secretary