

OUR SAVIOR'S LUTHERAN CHUCH
ANNUAL MEETING MINUTES
FEBRUARY 7, 2021

MISSION STATEMENT:

Our Savior's Lutheran Church is a Welcoming Community Experiencing God, Reaching Out and Raising Up followers of Jesus Christ.

1. **Call to Order and Explanation of how Zoom and In Person Voting will work** also reminded voters that the constitution states that paper ballots must be used for slate of officers and voting– Joey Warta Church Council President
2. **Appointment of Parliamentarian:** Jeff Neilsen
3. **Determination of a Quorum.** - 45 In Person voters and 41 Zoom voters. Total of 86 Voters
4. **Opening Devotions.** - Pastor Kathy Ulland-Klinkner. Pastor Kathy also thanked Joey for his years as President during this year of challenges.
5. **Adoption of Agenda**
6. **Approval of 2020 Annual Meeting Minutes:** Motion by Shannon Stuckey and seconded by Duane Lambrecht to accept the Minutes from 2020. MSP
7. **Reports of Officers/Staff** (in 2020 Annual report)
 - a. Council President: Joey Warta. Page 19
 - b. Senior Pastor: Kathleen Ulland-Klinkner Page 14
 - c. Associate Pastor: David Nissen Page 16
 - d. Director of Music Ministry: Shannon Stuckey Page 17
 - e. Education Ministry Coordinator: Lindsay Medina Page 18
8. **Reports of Ministry Teams/Committee** (In 2020 Annual report)
 - a. Deacon Ministry Team Page 29
 - b. Facilities and Grounds. Page 30
 - c. Mission Ministry Team Page 32
 - d. Children's Ministry Team Page 30
 - e. Finance Committee. Page 36
 - f. Fellowship Ministry Team. Page 32
 - g. Personnel Committee. Page 36
 - h. WELCA. Page 34
 - i. Youth Ministry Team. Page 33
 - j. Adult Ministry Team Page 28
 - k. Endowment Committee. Page 36
9. **Old Business:** There was none. The proposed By-Laws have been tabled for now,

10. New Business

- I. Appointment of Voting Judges: Aleda Warta, Harold Remme, and Jen Geiger
- II. Nominating Committee – Chair Person Marlys Zetah
- III. Nominations from the floor (consent of nominee required)
VOTE ON ELECTION 2021 LEADERS – Constitution states that the vote for election of officers must be done on paper ballots. Ballots were distributed and voting was conducted. All ballots were counted and were positive votes. Ballots were approved pending mail in votes.

11. **Recognition of Officers / Ministry Team members/Committee members** who have completed their terms

12. **2021 Budget presented by Treasurer**, Bret Johnson. Bret made a video presentation and then entertained questions from congregation. Information is included in the annual report.

VOTE ON BUDGET

Motion by Jim Schmidt and seconded by Tom Kaehler to accept the budget as proposed. MSP

13. Other new business approved to be added to the agenda. There was none.

14, Announcements:

- I. Shannon Stuckey thanked Pastor Kathy for her leadership
- II. Kathy Lund thanked Joey for his leadership through the challenges of this past year. Kathy Lund also thanked the health team for their work in guiding us and keeping us safe
- III. Joey thanked the staff, especially Mary Lu for continuing to work hard on the PPP project.
- IV. Joey also thanked the council members for their hard work and numerous meetings this past year.

15 **Closing Prayer:** Pastor Dave

16 **A motion by Jim Schmidt and seconded by Linda Postel to adjourn the meeting.** MSP

Respectfully submitted by Maxine Remme, Church Council Secretary