

Faith Lutheran Church Annual Meeting Minutes Sunday, January 18, 2009

- President, Grant Erler, called the meeting to order at 11:10 am with 64 members in attendance.
- We opened with singing "Shout to the Lord" and prayer by Pastor Justin.
- Randy Langworthy motioned and Mark Halverson-Wente seconded to approve the minutes as printed from the 2008 annual meeting. Motion carried.

Ministry Reports:

- President's Report - Grant Erler.
- Statistical Report - Pastor Justin average attendance is at 225 per week.
- Pastor Justin's Report - Pleased with how the congregation has handled change and how the youth program is growing. Looking forward to 2009, it has challenges and opportunities: The stress in the community both inside and outside the congregation, building project with many people involved, and people willing to grow.
- Pastor Sue's Report - Main focus is on birth to 18 year olds and families, having them grow deeper in faith. More involvement of youth in the service and service projects. The planning of 2 Mission trips this summer. Thanks for all the support she has gotten.
- Financial Report - Jill Hukee gave an overview and answered questions about the report. Dan Fredrickson made a motion to accept the treasurer's report as printed seconded by Randy Langworthy. Motion carried.
- Mission Endowment Report - Karen Ingvaldson gave an overview of the fund. Greg Holmseth made a motion to accept the mission endowment report as printed, seconded by Del Steen. Motion carried.

Committee Reports:

- Building and Grounds - Dave Graham - A Big Thank You to all that have helped.
- Stewardship/Financial - Charlott Wilhelm - thanks to all for faithful giving.
- Worship and Music - Randy Langworthy - a thank you to all. Will need people to learn to operate the new sound system. Everyone adapted to the change in seating arrangement.
- Youth - Pasto Sue.
- Personnel Committee - Mike Louks.
- Strategic Planning Team- Frank Nerenhausen.
- Congregational Learning Team - Denny Midthun.

New Business:

- Personnel Committee (2 Positions) - Brenda Bronner and Morgan Freyholtz volunteered. Jeremy Wahlstrom made a motion to cast an unanimous ballot, seconded by Dave Graham. Motion carried.
- Nominating Committee submitted the following names for the 4 position on council - Grant Erler (second term), John Gosse (withdrew), Mary Norstad, Del Steen, Dan Fredrickson, Quentin Kleinwort, Joan Henderson, Paul Olson, and Carl Freyholtz. Thank you to all who were interested. By ballot vote Del Steen, Grant Erler, Joan Henderson, and Dan Fredrickson were elected.
- Proposed Budget: Jill presented the new budget. Greg Holmseth made a motion to accept the budget as printed, seconded by Del Steen. Motion carried.
- Grant thanked the council member and committee member for their time, with the special thanks to those going off.

Karen Ingvaldson made a motion to adjourn, seconded by Randy Langworthy. Motion carried.
We closed singing Table Grace.

Respectfully Submitted,
Charlott Wilhelm, Council Secretary