

St. John's Lutheran Church – Kasson
2019 Annual Congregational Meeting/Election
Sunday, January 20th, 2019 11:30am – Fellowship Hall

1. *Call to Order* – Jennifer Smith, Congregational President, called the meeting to order at 11:27am.
2. *Agenda Corrections* – There were no additions or corrections to the agenda.
3. *Motion to Approve the Agenda* – Tim Tjosaas made a motion to approve the agenda. Sam Marsland seconded the motion. Motion carried.
4. *Confirmation of Quorum* – There were 64 voting members in attendance, exceeding the quorum of 50 to hold an election.
5. *Devotions* – Lindsay Colwell, Youth Ministry Coordinator, led devotions.
6. *Motion to Approve Secretary's Minutes* – Dennis Edgar requested to update the 2018 secretary's meeting minutes with the addition of including the names reflected on the approved ballot. Brian Xavier made a motion to approve the 2018 annual meeting minutes after adding the elected names. Ron Albright seconded the motion. Motion carried.
7. *Motion to Approve Financial Reports* – Sam Marsland made a motion to approve the 2018 financial report. Dick Buckwalter seconded the motion. Motion carried.
8. *Motion to Approve Written Reports* – Fred Asche made a motion to approve the 2018 written reports (including staff reports, congregational leadership council reports, commission reports, WELCA reports, Bequest, CKP and Foundation reports). Jessica Paulsen seconded the motion. Motion carried.
9. *Old Business* – There was no old business to discuss.
10. *New Business* – Renee Solberg noted that Jim Sands has two years remaining on the Foundation (one is indicated on the ballot). Dennis Edgar shared his experience with attending a previous Synod Assembly that included the election of a new Bishop and encouraged members to consider the experience. Wayne Hendrickson asked if all members on ballot stand so the voting members could place faces with respective names on the ballot.
 - a. *Nominating Committee Ballot and Elections* – Jay Harris amended a previous motion by Joel Mindermann to write in any names of anyone who is able and interested to attend Synod Assembly, and to allow council to appoint any remaining spots. Ron Albright seconded the motion. Motion carried. Sharon Melquist made a motion to accept the ballots as unanimous unless writing in the voting members to the Synod Assembly. Genny Hendrickson seconded the motion. Motion carried. The approved ballot includes the following:
 - i. *Council Officers (1-year terms)*: Jen Smith, President; Marlo Bungum, Vice President; Kelly Utesch, Secretary; Kimberly Allen, Treasurer
 - ii. *Council Members (3-year terms)*: Ann Trihey, Rayelle Haase. Jon Klein and Dan Paulsen have two years remaining. Al Flickinger and Kyle Howell have one year remaining.
 - iii. *Foundation (5-year term)*: Clark Johnson. Dave Bornfleth has four years remaining. Renee Solberg has three years remaining. Jim Sands has two years remaining. Ron Albright has one year remaining.

- iv. *Nominating Committee (1-year term)*: Christy Schubert, Jodie Tvedt, Al Flickinger, Kyle Howell
 - v. *Audit Committee (2-year term)*: Jason Schahl, Paul Alberts, Gloria Gilbertson
 - b. *Zumbro River Conference Assembly* – Sharon Melquist asked a clarifying question regarding Synod Assembly and Zumbro River Conference. Jen clarified that we need to vote to approve voting members for Synod Assembly, but not for the Zumbro River Conference Assembly. The Synod Assembly was inadvertently not listed in the agenda. It was correctly placed on the ballot as a write-in.
 - c. *2019 Budget* – Marlo Bungum gave a brief description of the newly designed narrative budget and how the purpose of the booklet is to help define St. John’s projection for giving in 2019. Dick Buckwalter made a motion to accept the budget as approved by council. Jessica Paulsen seconded the motion. Motion carried.
- 11. *Recognition of Outgoing Council Members*
 - a. Joel Mindermann (present) was recognized and thanked for his service on the leadership council.
 - b. Sharyn French (absent) was recognized and thanked for her service on the leadership council.
- 12. *Motion to Adjourn* – Wayne Hendrickson made a motion to adjourn. Brian Xavier seconded the motion. Motion carried.
- 13. *Closing Devotions* – Lindsay Colwell led devotions.
- 14. *Lord’s Prayer* – The Congregation recited the Lord’s Prayer.

Respectfully Submitted,

Kelly Utesch

St John’s Congregation Council Secretary