

The 2021 Annual Meeting

Celebrating the Life and Mission of God among the People of Immanuel Lutheran Church

Crosby, Minnesota

February 14, 2021

Minutes

Call to Order

- Nancy Evans, Council Vice President, welcomed everyone and called the meeting to order at 9:40 a.m.
- With 54+ members in attendance, a quorum was confirmed.
- Pastor Paul opened with a prayer.
- Reading of the Vision and Mission Statement.

Questions & Comments on Reports from Ministry teams and Leaders

- Thank you to staff and volunteers for their work during these trying, new times. The information in the packet of reports was very uplifting.
- A correction on the Malawi report from Terri Wisniak that instead of planting corn, ground nuts (peanuts) and bananas were planted.

Questions and Comments on Pastor's Report

- No questions or comments were raised.

Congregational Business

1. *Vote to accept minutes from February 2020 Annual Meeting.*
A motion to accept minutes from February 2020 Annual Meeting was made by Mike Patrick, John Klopfleisch seconded. Motion passed unanimously.
2. *Vote to accept proposed Mission Investment Plan (Budget) for 2021*
Thank you to Jim Stolle, Hal Kirchoff and Gordy Jacobson for their work. Jim Stolle pointed out that the increase in the budget of \$5000 this year is due to a 2% wage increase for church staff and an increase in the wages for the treasurer position that is in flux. A motion to accept the proposed Mission Investment Plan (Budget) of \$387,174.00 for 2021 was made by Jim Stolle, Tammy Freeburg seconded. Motion passed unanimously.
3. Approval of Benevolence/Mission Support for 2021
Discussion- The proposed amount of \$10,000 is the same as last year. The only change is that \$250 will be moved from the Days for Girls mission and added to the Lunch Bunch mission which brings the lunch bunch amount up to \$500.00. A motion to accept the proposed Benevolence/Mission Support for 2021 with the modifications, as deemed appropriate by the church council, was made by Jim Stolle, John Klopfleisch seconded. Motion passed unanimously.

4. *Election of Two New Council Members*

Nancy Evans thanked outgoing church council members, Casey Kannel and Karen Midthun. A motion to accept new council members, Bonnie Finnerty and Tom Nixon to their first 3-year terms and Nancy Evans to her second three-year term on the church council was made by Tammy Freeburg, Robyn Klopfleisch seconded. Motion passed unanimously.

5. *Installation of 2021 Officers and Above Elected Council Members*

Pastor Paul installed the 2021 officers of the council: Deb Koop, president; Dan Wisniak, vice president; and Nancy Evans, secretary; along with the new council members noted above.

6. *Elections:*

- Election of Nominating Committee for open council position for 2021: A motion to accept Norm Hullinger, John Klopfleisch and Tammy Freeburg as the nominating committee was made by Robyn Klopfleisch, Mike Patrick seconded. Motion passed.
- Election of delegates: A motion to send Pastor Paul and Jill Mattson to the NALC Annual gathering in August in Texas or to send Pastor Paul and Mike Patrick to the LCMC Annual Gathering in Ohio in October, depending on which one will be held with the pandemic parameters, was made by Tammy Freeburg, seconded by Dan Wisniak. Motion passed unanimously.

Closing

- Closing Prayer and Lord's Prayer was led by Pastor Paul
- At 10:00 a.m. Tammy Freeburg moved to adjourn the 2021 Annual Meeting, seconded by Tom Nixon, motion passed unanimously.

Respectfully submitted by Deb Koop, retiring council secretary