

CHRIST LUTHERAN CHURCH
CONGREGATIONAL ANNUAL MEETING MINUTES
January 31, 2010

Present: All Council Members, Pr. Joe Campeau, Pr. Mike Matzek, and 280 members of Christ Lutheran Church.

Diane Smith, President called the meeting to order at 12:35pm.

Pastor Mike opened the meeting with a prayer.

The minutes of the 2009 Annual Meeting were approved as written.

Reports:

Council President –

- Diane first went over the guidelines for the meeting. Robert's Rules of Order will be followed. She introduced Mr. Jim Stewart, a Parliamentarian, who would be overseeing the voting.
- Diane Smith spoke of her reservations of being President again this past year, but agreed that we are called to be servants and this was her calling.
- She expressed her wish for the church to move forward and focus our attention on our missions and ministries here at Christ Lutheran Church.

Pastor Joe

- He called attention to his report and highlighted a few things.
- Pastor Joe spoke on the importance of the decisions/ actions taking place here today.
- He thanked the staff for their partnership and hard work this past year. He also thanked Pastor Mike for his partnership over the past year.

Pastor Mike

- He called attention to his report and spoke of the two mission trips to San Francisco and Biloxi, Mississippi.
- He stated that we have a great group of adult leaders and high school kids involved in Impact, the Tuesday night High School Group.

Elections:

Church Council

- Diane announced candidates and asked for nominations from the floor.
- Seeing none, ballots were passed out to those holding up green cards.
- Results: 276 total ballots
 - Andy Dyroy = 245
 - Hilde Ernsberger = 259
 - Kisha Tate = 251
 - Nathaniel Fernandez (write in) = 2

Mission Endowment Team

- Guy Distad, Dirk Gardner, and Leila Rosenberger were recommended
- Members of Congregation voted by a hand vote.
- The vote was unanimous, and all three were elected to the team

Nominating Team

- Nominations were taken from the floor for the Nominating Team for the 2011 Church Council
- Tim Shaner, Mark Fescher, Bret Wims, and Steve Grover were all nominated.
- Members of the congregation voted by a hand vote.
- There was one “no” vote, but all were elected to the team.

Adoption of the 2010 Budget

- Teri Gaudioso reviewed the budget with the congregation going line by line, explaining the changes and what was spent for the past year.
- Several questions were asked and answered.
- Mara Meshkat made the following motion: “I propose that we give a minimum of \$32,500 to the ELCA Synod as we have done in the past two years. I propose we eliminate line items 24, 25, 26, 27, 28, 30, and 31 for a total of \$32, 500 and insert it into line 23.”
 - The motion was seconded and discussion took place.
 - The motion was voted on by a hand vote. Jim Stewart declared that the motion failed.
- No further discussion of the budget.
- Ballots were passed out to members and collected by the tellers
- Results for Adopting the 2010 Budget: 272 total ballots
Yes = 201
No = 71

New Business:

Proposal to join Lutheran Congregations in Mission for Christ

- Discussion by members took place
- Ralph Meshkat made the following motion: “I move to postpone indefinitely the decision to join LCMC.”
 - The motion was seconded and discussion took place.
 - Motion was made and seconded to “Call the Question.” Mr. Stewart declared that there was a 2/3 yes votes.
 - Ralph Meshkat’s motion was voted on by a hand vote. Jim Stewart declared that the motion failed.
- Further discussion took place on the joining of LCMC
- Motion was made and seconded to “Call the Question.” Mr. Stewart declared that there was a 2/3 yes votes.
- Ballots were passed out to members and collected by the tellers
- There was a break for Pizza and water, generously provided by the Kniss family.
- Results for Joining LCMC: 265 total ballots
Yes = 182
No = 83

Pastor Joe closed the meeting with a prayer.

The 2010 Annual Meeting adjourned at 3:40 pm

Respectfully submitted by Lisa Kennedy

