



**ANNUAL MEETING**

**January 26, 2020**

**DRAFT MINUTES**

1. The meeting was called to order and quorum established by Chris Toft.
2. Pastor Greg led the congregation in an opening prayer.
3. A motion was made, seconded, and carried unanimously to approve the draft minutes of the January 27, 2019 Congregational Meeting, with the correction of a typo of \$10,00 to 10,000 in the amount set aside each year for future boiler replacement.
4. A motion was made, seconded, and carried unanimously to accept the 2019 Annual Report.
5. Chris Toft provided an update on the Vision 2020 plans for the next year. We are moving forward with our three goals. Chris presented the next step, entitled, "Bridge Builders" where the congregation will identify issues and develop plans to move from goals to action steps. The concern was raised that the full congregation needs to be involved in this process and not just a small leadership team. It is the understanding that this process can be tailored to the needs of our congregation and that everyone will have a voice moving forward.
6. Judy Sachs, our next council president spoke briefly about her hope to create more unity and community within our congregation.
7. Chris Toft highlighted a few items in the Operating Budget for 2020. There was a smaller investment transfer than anticipated and an increase in our pledges for 2020. Less income was budgeted from the Swanson Funds because we had received an extra transfer in late 2019 due to changes in tax guidelines. A question was raised about actual vs. budgeted in the pastor's salary, which will need to be clarified. A motion was made, seconded, and carried unanimously to accept the 2020 Operating Budget.
8. Before taking the vote for the slate of leadership positions, Nancy Huysman stepped down as chair for the Congregational Life Committee. Claire McCormack volunteered to take her place as chair. A vote was taken by show of hands to approve the slate for church leadership positions. The slate was approved.
9. Blessing and Installation of Church Leaders was conducted.
10. The meeting was adjourned.

*Submitted by Brenda Zaczek, Recording Secretary*