

April Congregational Meeting - 2018 Annual Report

Minutes, Congregation meeting for elections. April 29, 2018

The meeting was called to order at 11:10 a.m. by president Stan Tilley.

The meeting opened with a prayer by pastor Jerry Reynolds.

Lana Oleen was asked to present the slates of nominees for several positions, on behalf of the nominating committee. The chair, Karen Jerabek was out of town with family matters.

For **Congregation Council:**

Jeremy Crist, Gail Hughes, Ronald Lee, Ingrid Logan, for 3 year terms.
Marilyn Kilgore, for a one-year term.

For **Nominating Committee:**

Larry Davis (retiring member of council), Stephanie Gryniewicz, Dan Russell, Janice Schroeder.

One open position remains because no members of the previous nominating committee may be part of this year's committee. Larry Erickson volunteered himself for the open position.

For **Endowment Committee:**

3 yr. terms, Howard Erickson, Janelle Russell
2 yr. term, Larry Erickson

For **Delegates to 2018 Synod Assembly** in June:

Tony and Kathy Wichmann

Two open positions. Larry Erickson volunteered himself for one. Pastor Jerry nominated Ann Reynolds for the other. No nominations were sought for alternates.

It was moved by Howard Erickson, 2nd by Stephanie Gryniewicz that nominations be closed. Hearing no objections, the president had the ballots distributed.

While awaiting the ballot count, the **Report of the Audit Committee** was read. Carol Oukrop moved that the report be approved; motion seconded. All voted in favor of approval.

The outcome of the voting was announced. 76 ballots were cast.

Jerry Weis moved that the meeting be adjourned; motion seconded. Meeting adjourned at 11:30 (Report of Audit Committee attached)