

St. Paul Lutheran Church

February 3, 2019 Annual Congregational Meeting

- Tom Michael – Council President, called the Meeting to Order
- Pastor Jon led the opening prayer, thanked the outgoing Council members for their service and introduced the new Council members.
- Tom Michael announced a quorum for the meeting to continue.
- Two items to discuss & vote on.
 - December 2018 meeting minutes – motion to approve by Linda Sutter – second by Glen Christensen – approved by all in congregation
 - 2019 Annual Budget
 - Andy Schall presented review of 2018 budget & 2019 budget highlights
 - Motion to approve 2019 budget by Penny Christensen second by Judy McLeod
 - Discussion
 - Glen Christensen suggested developing a welcome package for owners of new homes to be built across the street from church
 - Andy Schall mentioned many services performed in-house in the past by church members are now being performed by outside contractors and a new Custodian role will perform more of the maintenance items in-house instead of being outsourced to contractors.
 - Utilities budget for 2019 same as 2018 budget
 - Overall budget in 2018 was approved as a deficit budget. Result was actual 2018 expenses were \$6K over budget vs. original budgeted overage of about \$30K. This \$6K overage was covered from the general reserve funds account.
 - The two existing Mortgage notes were explained in more detail.
 - Motion to approve 2019 budget - approved by congregation.
 - Old business – none
 - New business – none
 - Motion to adjourn the meeting by Christina Sidebottom, second by Debbie Schindehette. Motion approved by congregation.
- Meeting adjourned.