

Pattye--Please make copies for each of the council members and for the permanent file as well as the bulletin board. Thank you for all your hard work while I was on the council these past six years--I can't believe it has been that long. Sincerely, Carole

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## ATONEMENT LUTHERAN CHURCH

### ANNUAL MEETING

January 20, 2008

Council President Bruce Johnson called the meeting to order at 10:15 a.m. There was a quorum present. Pastor Tina led the devotions. Dick Wallace, David Schneider, and Duane Ottow were elected ballot counters.

#### GOOD NEWS

- Crosses made by Rollyn Mueller have been sent to Pastor Boyna
- Old ELW books were distributed in the neighborhood and the balance were sent to Kenya
- New furnaces have been installed

**Minutes of the 2006 Annual Meeting** were accepted as printed. Motion by Charleta Affeldt; seconded by Judy Gundry.

**Retiring Council Members** Carole Doubleday, Judy Gundry, Bruce Johnson, and Don Reedy were recognized and thanked for their service to the church.

**New Council Members**—**Nate Anderson** was nominated by Charleta Affeldt; seconded by Ben Griswold. **Sue Grade** was nominated by Judy Gundry; seconded by Charleta Affeldt. Motion to reduce the Council from 11 members to 9 members made by Carole Doubleday; second by Charleta Affeldt. One dissenting vote—**MOTION PASSED**. Motion to close the nominations and cast a unanimous vote for Nate Anderson and Sue Grade by Charleta Affeldt; second by Bob Kristianson. **MOTION PASSED**.

**Synod Assembly – May 2/3.** Cheryl Ramczyk and Judy Gundry will be our delegates.

**Grossman Fund** – Don Reedy moved to eliminate the Financial Committee and put the remaining funds under the direction of the Executive Board of the Council. Dick Wallace seconded. **MOTION PASSED**.

**Financial Audit** – Motion to approve the report and to thank Doris Betz and Maggie Janke for their excellent work made by Peggy Johnson; seconded by Charleta Affeldt. MOTION PASSED.

**Remaining Committee Reports** – Nate Anderson reported that three Hands of Faith families got jobs and three families were able to get their own apartments. Bob Kristianson moved that all committee reports be accepted; Don Reedy seconded. MOTION PASSED.

**New Business** – None

**2008 Budget** – Discussion—to date, 42 pledges totaling \$81,087 have been received leaving a shortfall of \$33,580. Estimated total expenses are \$114,667 (an increase of 1.05% over 2007).

Nate Anderson moved we accept the 2008 Budget as presented; Dick Mitchell seconded. Count taken: 37 yes – 4 no. MOTION PASSED.

**Adjourn** – The meeting adjourned at 11:20 a.m. The closing prayer was led by Pastor Tina.

Submitted by Carole Doubleday, Secretary