

ATONEMENT LUTHERAN CHURCH ANNUAL MEETING

January 24, 2010

Council President Nate Anderson called the meeting to order at 10:35 a.m. There were 45 people present, which was enough to make our quorum. Pastor Tina led the devotions.

GOOD NEWS: Norbert Larson's \$5000.00 matching fund has been met. Our congregation grew today We welcomed three new members 1/24/2010. There were 2 baptisms this year. We are enjoying the "little people" running around the church these days. This has been a positive year and we just keep going. In-kind giving has been astronomical this year and has really helped the budget stay on track.

APPROVAL 2009 minutes: Judy Gundry made a motion to accept minutes as written and Doris Betz seconded the motion. Vote taken **MOTION PASSED**

RECOGNITION OF RETIRING COUNCIL MEMBERS: Char Affeldt, Mary Wendtland, Bruce Johnson, Gene Sanda Thanks so much to all of you for serving.

Proposal to change terms of Council members from 3 years to 2 years. Doris Betz made a motion to open discussion of this proposal . Duane Ottow seconded the motion . This was discussed. It was made known that this has to be voted on two years, consecutively, to make it an amendment to our bylaws. Vote taken **MOTION PASSED**

NOMINATION TO SYNOD ASSEMBLY: June at the Kalihari Cheryl Ramczyck and Judy Gundry were nominated to go. A motion was made to accept Cheryl and Judy as delegates Phyllis Steele seconded the motion. Vote taken **MOTION PASSED**

ELECTION OF NEW COUNCIL MEMBERS

Pat Devins name was on the ballot , however she has not been a member long enough, so her name must be removed. Jackie Holmbeck , Bruce Johnson, Janice Mitchell and Gene Sanda were on the ballot to fill the four positions needed. Betsy Anderson made to motion to accept list of nominees as written. Pat Devins seconded the motion. Vote taken. **MOTION PASSED.**

REPORTS: Dave Schneider made a motion to accept the audit report as written. Phyllis Steele seconded the motion. Vote taken **MOTION PASSED**

Char Affeldt made a motion to approve all reports as written . Doris Betz seconded the motion. Vote taken **MOTION PASSED.**

FUNDING FOR THE FUTURE OF ATONEMENT LUTHERAN CHURCH (FFALC).

Invested money that earns interest . Some type of account that any one can contribute to at anytime in any amount. Council can only draw from the interest earned. They will only do this in the case of a budget shortfall. Doris made a motion to open the discussion. Judy Gundry seconded the motion.

There was some discussion: What is the proposed principal? \$50,000.00
Would the investment be a savings or a Certificate of Deposit
Etc. ? Would we be able to transfer funds from the memorial fund to this account.?

It was made known that we would have to vote on this two years, consecutively , for this to become an amendment to our bylaws.

Motion to vote . Vote taken MOTION PASSED

NEW BUSINESS: 2010 Budget

Doris Betz made a motion to accept budget as written. Jeanne Cole Seconded the budget. Vote taken MOTION PASSED

FINANCIAL COMMITTEE REPORT : Bonnie Ottow made a motion to accept the financial committee report. Doris Betz seconded the motion. Vote taken
MOTION PASSED

Pastor announced that we would be participating in the Lenten round robin. We would be hosting on February 24 and would need to plan a coffee hour after the service. We watched a short video on What Benevolence Dollars Do

Duane made a motion to adjourn the meeting at 11:28 a.m. Char Affeldt seconded the motion.

To close we all joined in the Lord's Prayer.

Respectfully submitted by Candy K Hoefer in the absence of Carol Doubleday
recording secretary