

January 21st, 2021 Annual Meeting Minutes

President Amanda Cook called the meeting to order. We met via Zoom & had a quorum with 31+ members present. Pastor Jordan opened the meeting with a prayer. Minutes from last annual meeting read by Beth Andrys. Kathy DeBolt motioned to accept the minutes as read, Amanda Huber seconded that motion. Motion carried.

Christine presented the treasurer's report. The checkbook balance as of 12/31/20 was \$10,722.05. The check for the drain tile had not yet been deducted from this amount. We have not met in person for services since March but offerings still came via mail or PayPal, though we were down from last year. The major expenses were the drain tile & the deposit for the basement flooring. Cameron Young & Beth Andrys audited the books and reported they found them in good standing. Cameron motioned to accept the treasurer report, and Jim Stiles seconded it. Motion carried.

Proposed budget: Christine explained that the repairs/upkeep will probably be less than shown because half of the flooring has already been paid. The housing allowance increased as it had not been raised in 3 years. Amanda C asked the congregation if there was any discussion, or questions on the budget. Jim motioned to approve the budget, and Sharon Fuher seconded the motion. Motion carried.

Committee Reports: Committee Reports available in annual booklet. Amanda thanked Beth for putting the annual report book together, Jamie Lagodinski for printing & Jim for posting on the website.

The nominating committee reported two vacancies. Beth said Jamie Lagodinski & Jim Stiles agreed to fill the two 3-year terms. Amanda H. volunteered to fill the 1-year term. Beth made a motion to accept the nominations, Janelle Johannesen seconded the motion. There was a unanimous ballot to accept.

Old Business: There were water issues in the basement so drain tile was installed. Flooring project will be completed in March. Beth painted all the rooms in the basement except the kitchen. A new railing has been installed along the entire length of the ramp.

New Business: Jim would like to move the router closer to the front of the church to increase bandwidth for a more reliable system. Mary Steele asked the council to consider new pew cushions. Kathy would like to see a hands-free sanitizing station & asked about Covid protocol once the church reopens. Protocol was discussed. Jim asked for verbiage & will post on Facebook & on the website. Pastor Jordan brought up the loan associated with the Cares Act & suggested it be investigated & used for a video recording system. Jim said it would cost around \$5,000 & offered to look into it. Sunday school will be held via videoconferencing on Wed. evenings. The elevator donated their old printer/copier & ink to the church. It's valued at ~\$2,000. Kathy suggested it be placed in the basement for the Sunday school teachers to use. Jim asked for a volunteer backup person to maintain the website. Jeremy brought up replacing the parking lot posts & asked for input from the congregation. Jim will add a "projects" link to the website for ideas.

Nominating committee: Currently made up of Jamie Lagodinski & Beth Andrys. Beth Andrys will stay on & Amanda H will join the committee for 2021.

Auditing Committee: Beth A. will come off. Sharon F will join Cameron Young on the committee for 2021.

Pastoral Committee: Jerad Cook will come off. Mary S. will join Arden Fuher on the committee for 2021.

Missions Committee: Sharon Fuher & Lori Callahan will remain on the committee for 2021.

Funeral Committee: Kathy DeBolt & Mary Steele will remain on the committee in 2021.

Heidi made a motion to accept the committee volunteers, Mary S. seconded & motion carried.

Pastor Jordan did a recap of "home" church & expressed gratitude for the congregation's patience & continued flexibility & to Sarah & the children for their support & participation. He thanked everyone for tuning in "live" & to those who viewed the services via YouTube throughout the week. Sarah thanked everyone for allowing their family into our homes to experience church together. Jordan thanked the council, youth leaders & congregation for their faithfulness to the church & Amanda for her 6 years serving on the council. He also thanked everyone for their support & prayers during his health challenges throughout the year.

Amanda Cook thanked the Gackle family, all who joined in the Zoom meeting, all who serve on council, all who did the behind-the-scenes essential tasks & the youth leaders. Kathy motioned to adjourn the meeting, Amanda H. seconded. Meeting adjourned.