

**2017 ANNUAL MEETING MINUTES**  
**Lutheran Church of the Cross**  
**January 14, 2018**

**Call to Order and Welcome** by Ken Will

**Pastor Lisa** lead us in devotions and singing of hymn "Let Us Talents and Tongues Employ"

**Circulation of Sign in Sheets** by Council Members

**Appointment of Parliamentarian** - Roger Krueger, quorum was achieved

**Approval of Minutes from January 22, 2017 Annual Meeting**

Doug Johnson moved approval of the January 22, 2017 annual meeting minutes. Dawn Hutlin seconded the motion.

**Motion approved.**

**Presentation of Reports** - All committee and staff reports were included in the 2017 Annual Report provided.

Barb Norby moved to approve all reports as written. Art Wheeler seconded the motion.

**Motion Approved.**

**Treasurer's Report** - It was reported by Art Wheeler that Lutheran Church of the Cross has no indebtedness to

American Bank Center. There currently are 22 people who hold promissory notes.

Paul Gurhault moved to approved the Treasure's Report. Al Samuelson seconded the motion. **Motion Approved.**

**Building and Grounds Committee Report** - Jon Hanson gave a report that the year of 2017 was a year of projects: (1) overlay of parking lot (2) redo front sidewalk cement and eliminated small step to make it handicap accessible (3) automatic door opener at back door (4) beautiful new sign in front of our church (5) interior signage was begun and will be completed in 2018.

The "**Angels Amongst Us**" project was initiated by the Council. Those chosen for January were the Baron Blanchard Family.

**Elections of Council Members** - It was noted Jon Hanson stated he was willing to serve another term. Heather Martin volunteered for Council position. Ken Will called for nominations from the floor. Hearing none, Carol Samuelson moved to close nomination and to cast a unanimous ballot. Motion was seconded by Roger Anderson. **Motion Approved.**

**Nominating Committee** - Ken Will called for nominations from the floor. the following members were nominated;

Roger Krueger  
Hattie Martinson  
Pam Hanson

Carol Samuelson moved to close nominations and cast a unanimous ballot. Dawn Hutlin seconded the motion.

**Motion approved.**

**Appointments:**

**Missouri Slope Lutheran Care Representative** - Lavonne Hutlin

**Camp of the Cross Representative** - position not filled.

**Annual Synod Assembly Representative** - Murray Sagsveen volunteered.

**2018 Proposed Annual Budget Presentation** - Ken Will provided an overview of the proposed annual budget.

Doug Johnson moved to approve the 2018 annual budget. Steve Neu seconded the motion. **Motion Approved.**

**Change of Constitution** - There was a 50% quorum to accept changes to the Constitution. Deb Carpenter made a motion accept the changes to the Constitution. Cherie Krueger seconded the motion. A paper ballot was cast with final vote as 72 YES and 0 NO to accept changes.

**New Business** - Discussion was held concerning the call of Steven Dickens for the position of Director of Discipleship. Compensation is based on years of service. Also Steven Dickens is a minister of Word and Service; Pastor Lisa is minister of Word and Sacrament. A motion to call Mr. Dickens was made by Barb Thomas. The motion was seconded by Hattie Martinson. Paper ballot was used for voting whether to issue a call to Steven Dickens for Director of Discipleship. The vote count was: 73 yes, 1 no.

Art Wheeler conveyed on behalf of the congregation our thanks to Ken Will for his leadership, dedication, and time this past year.

Seeing no other business before the congregation, Ken Will adjourned the meeting at 12:04 pm.

**Closing Prayer** by Pastor Lisa.

Congregation said **Table Prayer** before adjourning to the Potluck.