

**2018 Annual Meeting**  
Lutheran Church of the Cross  
January 20, 2019

**Call to Order and Welcome** – President Tom Harris at 10:59am

**Devotions** – Pastor Lisa Ahlness

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

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

**Approval of minutes from 2017 Annual Meeting**

Motion to approve the 2017 minutes was made by Heather Martin, second by AJ Marx – APPROVED

**Presentation of Reports – Pastor, President and Committee**

Motion to approve all reports as written was made by Cherie Krueger, second by Deb Carpenter – APPROVED

**Treasurer's Report – Art Wheeler**

Question was asked about the Building Fund and what happens to donations that are requested to be used for “building” expenses. Donations made specific for building related expenses are set aside for that purpose.

Motion to approve the Treasurer's report was made by Art Wheeler, second by Laverne Hansen – APPROVED

An administrative error was noted after the Auditor's report was reviewed by Art Wheeler. It could not be adjusted prior to the Annual Meeting, so a letter of exception was submitted to the council by President Tom Harris.

Motion was made by John Kraft to approve the Treasurer's report with the exception noted and upon council approval when the error is rectified; second by Baron Blanchard – APPROVED

**Election of Church Council Members**

Three council members have fulfilled their 3-year terms – Kylie Blanchard, Brian Johnson and Jeff Thomas

Kylie Blanchard has agreed to serve a second 3-year term. Krisi Kunz and Mark Kunze have accepted the nomination for a 3-year term.

President Harris called for nominations from the floor, hearing none, a motion was made by Ken Will that nominations cease, second by Wayne Wolff – APPROVED

Motion to cast a unanimous ballot was made by Ken Will, second by Baron Blanchard – APPROVED

Thank you to Brian Johnson and Jeff Thomas for their dedicated service to the members of LCC.

**Nominating Committee** – Roger Krueger, Jeff Thomas, Pam Hanson

Motion to cast a unanimous ballot was made by AJ Marx, second by Doug Johnson – APPROVED

**Camp of the Cross Ministries** (Two volunteer representatives)

Robin and Brian Johnson

Gary Heaton

**Missouri Slope Lutheran Care** (Volunteer representative)

Jon Spilde

**Western ND Synod Assembly** (Two volunteer representatives)

No volunteers currently

**2019 Proposed Annual Budget**

Motion to accept the proposed budget was made by Cherie Krueger, second by Dianna Johnson – APPROVED

Ken Will, on behalf of the congregation, thanked President Tom Harris for his leadership and the council for their dedication and hard work.

Pastor Lisa led us in the singing of the Table Prayer

Meeting was adjourned by President Harris at 11:46

The 2019 LCC Council reorganizational meeting was held immediately after the annual meeting. The following business was conducted:

1. Election of officers
  - Kylie Blanchard, President
  - Tom Harris, Vice President
  - Ken Will, Secretary
2. Council liaisons will be appointed to the six committee portfolios at the next council meeting on February 12<sup>th</sup> at 6:30pm.