

**2019 Annual Meeting Minutes**  
**January 27, 2019**

A quorum being present the meeting was called to order by President Marcus Hall. The meeting opened with prayer.

It was moved, seconded and carried to approve the 2018 Annual Meeting minutes as printed in the 2018 Annual Report.

It was moved, seconded, and carried to approve the 2018 Budget and Election Meeting minutes.

Pastor Paul Schauer presented the 2018 Treasurer's Report. The building loan was paid off. The church utilities and church maintenance and repair line item actuals exceeded budget. Utilities overage largely due to Capital Electric Cooperative rates, running the air conditioner and Waste Management (approximately \$235 per month). Church council is looking into alternatives for Waste Management including placing a dumpster in Wilton to be picked up by Circle C sanitation but this would require hauling the garbage into town. There are no alternatives with Waste Management. The maintenance and repair category went over as a result of buying a new copier. We paid our full synod benevolence which hasn't happened in a number of years and also paid full Camp of the Cross obligation. It was moved, seconded and carried to approve the 2018 Treasurer's Report.

The Audit Committee Report indicated all books of the church were in order. It was moved, seconded and carried to approve the Audit Committee Report.

No old business to discuss.

New Business: Election of Endowment Committee: A nomination was made to elect Emma Berg to the Endowment Committee. It was moved, seconded and carried to approve her election to the Endowment Committee.

Emma Berg also proposed that the Harvest Committee would ask that the church consider updating the kitchen as the next large project. No motion needed at this time.

Meeting was closed with prayer.

Respectfully Submitted,  
Patty Schock