<u>Peace in Christ Annual Voters Meeting Minutes</u> <u>December 3, 2017</u>

Pastor Tim Ludwig opened the meeting with prayer at 11:38 AM.

50 Communicant members were in attendance.

Review of Minutes

Dean Benson moved to accept the Voters Meeting minutes from March 2017 as published prior to the meeting. Ruby Berg seconded and the motion carried

Review of Long Range Planning Recommendations

Pastor Tim Ludwig summarized the process by which the recommendations were determined. He also read the recommendations. Paul Hendricks moved to accept the recommendations as published and read. Garry Hawkinson seconded and the motion carried.

Proposed 2017 Budget

Eric Hill introduced the proposed 2017 budget. Hard copies were available for everyone in attendance and Susan Benson emailed it to the congregation prior to the meeting. Eric pointed out that the Council projected a 3% growth in giving for 2017 based upon historical growth rates. He also noted that the church mortgage had been refinanced to include the cost of the new parking lot which resulted in a reduction of monthly expenses.

Various questions regarding the budget were asked and answered.

Grant Forsyth moved to accept the proposed 2017 budget as published. The motion was seconded by Ruby Berg and the motion carried.

Church Leadership

Eric Hill introduced the ballot. He pointed out that all positions are uncontested.

Paul Hendricks moved to accept the ballot as published with no need of individually cast ballots as no positions were contested. John Berkland seconded the motion and it carried. All candidates were elected.

Pastor Kevin Richter closed the meeting with prayer.

Respectfully submitted by Julie Hendricks