

## **SERVING GOD, CHANGING LIVES!**

### **HOSANNA LUTHERAN CHURCH Congregational Meeting Minutes January 31st, 2016**

#### **Call to Order**

Chad Greer called the meeting to order at 11:43 a.m. in the Hosanna Sanctuary.

#### **Prayer**

Pastor John offered opening prayer.

#### **Declaration of a Quorum**

Secretary Yvette Martinez advised a quorum was present with 38 members in attendance.

#### **Congregational Meeting Minutes**

Minutes for 10/18/15 Congregational Meeting were presented by Yvette Martinez for review. Ron Christ called for a motion to approve minutes. Will Henske seconded, all in favor, motion passed to approve 10/18/15 minutes.

Minutes for 12/20/15 Congregational Meeting were presented by Yvette Martinez for review. Will Henske called for a motion to approve minutes. Robert Brown seconded, all in favor, motion passed to approve 12/20/15 minutes.

#### **2015 Congregational Annual Report**

The 2015 Finance Team annual report was presented to the congregation for approval.

Nickie Brooks called for a motion to approve the 2015 annual report. Will Henske seconded the motion. Motion passed.

#### **2016 Budget Approval and Financial Update – Ron Christ and Team**

**Capital Campaign** – It is projected that by August-September of 2016 the mortgage will be paid off.

**General Fund** – The general fund ended with a positive cash balance of \$35,452. It is projected that 2016 will end up with \$23,833 cash on hand or \$11,620 less than 2015 ending cash on hand.

**Finance Team** – The finance team proposed to stay with the same 2016 financial budget initially presented in late 2015. With this budget there is a \$24,000 projection for the 2016 ending cash balance.

**Outreach** – 8% will continue to go to outreach. None of the outreach programs will be cut at this time.

John Evans motioned to adopt the budget for 2016. Richard Dove seconded. Motion Passed.

### **Special Presentation – Olivia from IDEAL Impact**

Ideal Impact is an organization that helps with energy conservation that helps move money from savings, back into ministry.

The church building has been evaluated and there are changes that could be made that would yield savings in energy costs. The amount of savings from this program is dependent on all those who use the facility. 95% of the savings would go to IDEAL Impact, 5% of savings would go to Hosanna Lutheran Church. After 4 years of the arrangement, all savings would go to Hosanna Lutheran Church. At this time there is an estimated savings of \$233,000-\$297,745 projected over the span of 15 years.

Craig Jenkins called for a motion to approve the enrollment in IDEAL Impact. Will Henske seconded the motion. Motion passed.

### **Other Business-Delegate to the Synod Assemble**

Jeff Hartmann has been nominated as our Delegate to the Synod Assembly and Pastor John as the Alternate Delegate. The Synod Assembly will take place on May 19<sup>th</sup>-May 21<sup>st</sup> 2016.

Sharon Lundquist made motion to approve, Richard Dove seconded. All in favor, motion passed.

### **Upcoming Events**

**Wings Fundraiser:** Will take place February 7<sup>th</sup> 2016

**Other Upcoming Events:** First soup supper will be February 17<sup>th</sup> 2016. Council Team has a schedule for who will be bringing soup.

### **For the Good of the Church**

- Burning with Faith Team would like to thank everyone for all the hardwork. Special thanks to Connie Chestnut, Jeff Chestnut, Sue Loudermilk, Beth Johnson, Jeff Jackowski, George Posey, John Gabrielson, Nerissa McConnell, and The Men of Hosanna (For set-up and clean-up).
- Brach Waldo: The moonwalk idea at the church was genius!
- Nickie Brooks thanked the congregation for the food that was brought in for the food pantry. She received a call from Carole Little, Executive Director of NAM, saying "Thank the congregation, you work very hard and we can always count on you".
- Nancy Agafitei: The Citizenship Program postcards have been made. This is the first time this church has held this event so we are working to make it more public.

### **Adjournment**

President Chad Greer called for a motion to adjourn meeting. Ron Christ made motion to adjourn, Sharon Lundquist seconded, motion passed.

Meeting was adjourned by Chad Greer at 12:34 p.m. with the Lord's Prayer.

Yvette Martinez  
Council Secretary