

Zion Lutheran Church Annual Voters Meeting Date: November 17, 2019

The meeting was called to order by President Chisum Peterson at 11:05 am. There were 39 members present – list attached. Chisum opened the meeting with prayer.

Motion by Joe Mason and seconded by Kurt Kelsey to approve the **2018 annual minutes**, as presented/written, motion passed.

**Treasurer** report presented by Todd. Motion by Greg Olson and seconded by Russ Lutter to approve the treasurer report as presented, motion passed.

General Fund:

Beginning Balance:	\$21,001.87
Ending Balance:	\$20,926.24

Special Funds:

Audio:	\$659.70
Building Fund:	\$53,791.09 (deposit made on 11/13/2019 for approx. \$11,250 from Ins co not included – roofing insulation and shingling yet to be paid)

Memorial Fund:	\$12,686.78
----------------	-------------

Thrivent Fund:	\$5,895.97
----------------	------------

Olson Memorial at Thrivent	~\$13,000
----------------------------	-----------

Speckels Memorial at Modern Woodman	~\$23,000
-------------------------------------	-----------

**Pastor's** statistical report attached. Other items from Pastors report include: Installed March 31, witnessed much personal growth in parishioners, proud of 2019 confirmation class, started men' bible study, provided pre-marital classes for Reimer and Ricke, newer parishioners attending services, still learning some names, open house at parsonage, wife and Pastor in choir.

**Trustee** Report provided by Mark Klien. 2019 items included shingling finished with roof insulation - some gutters yet to be installed. Some painting needed. Replaced SE doors, Parsonage remodel included finishing new bedrooms downstairs, installed two egress windows in new bedrooms. In process of replacing communion kneelers. Items for future work include fixing back step to church, replacing capstone on church.

No **Life Team** Report

No new items for **LWML** to report.

No **Old Business**:

**New Business**:

Motion by Rick Hargens and seconded by Rocky Knippling to approve the proposed attached 2019 Synod Constitutional Amendment: "To amend the Constitution to address individual membership and advisory representation by: clarifying advisory ordained participation in the district convention, restoring the right of multi-congregation parishes to send additional advisory lay representation, correcting confusion of individual membership and convention representation ,correcting duplication of language and absence of chief categories of individual membership, and renaming (by a concomitant bylaw change) certified lay ministers as director of church ministries." Motion passed.

Motion by Lance Brennen and seconded by Joe Mason to approve the proposed Zion Congregational Bylaw change to change terms of Zion church **elders** from 3 year term **to 4 year term** (then 2 of the 8 elder's terms will expire each year). Motion passed.

**2020 Budget Reviewed** and discussed with motion to accept the 2020 proposed budget (attached) from Rocky with second by Russ Lutter. Motion passed.

### **Election of Officers for 2020**

1. President – Chisum Peterson- Motion by Kenny Knutson and seconded by Greg Olson to nominate Chisum and cast unanimous ballot with motion passing.

2. Vice President – Rocky Knippling- Motion by Joe and seconded by Russ to nominate Rocky and cast unanimous ballot with motion passing.

3. Treasurer – Todd VanDenBosch- Motion by Rocky K and seconded by Rachel Kelsy to nominate Todd and cast unanimous ballot with motion passing.

4. Secretary – Marsha Houska – Motion by Rocky K and seconded by Robert Lulf to nominate Marcha and cast unanimous ballot with motion passing.

5. Elder – Rick Hargens, Mike Riemer - Motion by Kenny K and seconded by Susan Swanson to nominate those 2 and cast unanimous ballot with motion passing. (current Elders and terms attached)

Motion to Adjourn made by Greg Olson and seconded by Rick Hargens at 11:35.

Respectively submitted: Darrel DuVall