

**La Crescent Evangelical Free Church
Annual Meeting
October 22, 2017**

Active members in attendance: T. & S. Beno, R. Bolyard, D. Butterfield, S. & T. Campbell, D. & L. Cravillion, S. DeFrane, P. & S. Gund, B. & J. Hatfield, K. & S. Hop, C. Josephson, M. & T. Kowalski, T. Kumbier, A. & E. Le Cleir, T. Le Cleir, M. Lokken, H. Love, E. & M. Mattie, J. Olson, R. & T. Perry, E. Ross, B. & S. Schieche, E. Semin, S. Thompson, B. & C. Wilkins, J. & S. Young.

Non-members in attendance: L. Blumquist, B. Merkl.

Call to Order

- Meeting began at 12:15pm.
- Those in attendance broke into small groups for a time of prayer.
- Quorum was met (20 members were required for a quorum; 38 members were in attendance).
- Motion to approve the minutes from the April 23, 2017 meeting minutes was made by D. Cravillion; second by B. Schieche. MSC

Regular Business

Treasurer's Report

The financial update / treasurer's report was given by treasurer S. Hop. Motion to accept the report was made by B. Schieche; second by S. Gund. MSC

Highlights of the financial report:

- Current budget for 2017-18 is \$255,194 (\$21,266/month)
- Total general fund giving for 2017-18 as of 9/30/17 is \$127,525
- Expenses as of 9/30/17 are \$102,168
- To date (9/30/17) \$25,357 more income than expenses; budgeted income for 9/30/17 is on target (\$127,597)

Balances:

- General Fund: total \$143,180.05
 - Checking \$19,446.42
 - Money Market account \$123,733.63
 - Note: On 10/5/17 an additional \$37,312.32 was transferred from money market to checking)
- Elder fund \$8,331.19

Foyer Remodel

- Total approved was \$65,797. Actual spent was \$62,312.32.
- This project ended up coming in \$3,484.68 under budget!

Facilities Update

- Pastor Dan discussed the unforeseen delay for the replacement of the ramp due to contractors not submitting bids. It's estimated this project will begin in spring of 2018.
- He also noted that the new sanctuary projector has been installed and that there is not a projected purchase date for the sanctuary chairs.

Elder Update

- John Young discussed the December 2017 elder retreat, the Desiring God Pastor & Leadership Conference coming in January 2018.
 - Scholarship money is available for six people to attend this conference. Hotel and conference costs will be covered but not meals. Interested members should contact Steve Thompson or Dan Cravillion.
- Due to Christmas falling on Monday this year, LEFC will not do our traditional Christmas Eve service; rather we'll be celebrating Sunday morning, December 24.

New Business

- No new business was discussed.
- Motion to end the meeting by J. Young; second by M. Mattie. MSC
- Meeting closed in prayer at 12:47pm.