

**La Crescent Evangelical Free Church
Annual Meeting
October 21, 2018**

Active members in attendance: T. & S. Beno, R. Bolyard, D. & S. Butterfield, S. & T. Campbell, D. & L. Cravillion, L. Danielson, P. & S. Gund, B. & S. Harm, K. & S. Hop, C. Josephson, M. & T. Kowalski, H. Leasum, A. & E. Le Cleir, C. Lehman, M. Lokken, H. Love, E. & M. Mattie, J. & J. Olson, N. & E. Ptchen, R. & T. Perry, E. Ross, E. Semin, S. & J. Thompson, C. Van Loon, J. Vogel, J. & S. Young.

Non-members in attendance: K. Danielson, B. Merkl.

Call to Order

- Meeting began at 12:16 pm.
- Those in attendance broke into small groups for a time of prayer.
- Quorum was met (21 members were required for a quorum; 41 members were in attendance).
- Motion to approve the minutes from the April 22, 2018 meeting was made by C. Lehman; second by L. Danielson. Motion carried.
- Motion to approve the minutes from the August 26, 2018 Special Meeting was made by P. Gund; second by S. Beno. Motion carried.

Regular Business

A motion was made by J. Olson to move Trenton LeCleir to the inactive member list; second by T. Campbell. Motion carried.

Treasurer's Report

The financial update/treasurer's report was given by treasurer S. Hop. Motion to accept the report was made by S. Gund; second by M. Mattie. Motion carried.

Highlights of the financial report:

- Current budget for 2018-19 is \$271,231 (\$22,602/month)
- Total general fund giving for 2018-19 as of 9/30/18 is \$143,091
- Expenses as of 9/30/18 are under budget

Balances:

- General Fund: total \$200,938.02
 - Checking \$32,720.55
 - Money Market \$160,691.14
 - Elder fund \$7,526.33

Motion from Elders

A motion was made by the Elders to modify account #6730 (Landscape/Outside Improvements) by \$4,750 to install a new building-mounted exterior light for safety and security reasons.

Discussion ensued. Three LED lights will illuminate part of the parking lot in front of the building. A voice vote was taken and the motion carried.

Annexation Update

S. Gund reported that the annexation is currently on hold.

New Business

A motion was made by the Treasurer on behalf of the Finance Committee, second by A. LeClerc, to approve the following:

Give the Elders the discretion to increase any single budget line item by up to \$1,000, with an overall cap on the increases of 3% of the overall budget in any fiscal year. The Elders are to report the use of these discretionary increases to the Treasurer and church bookkeeper as soon as practical after the decision is made and to the membership at the next regularly scheduled member's meeting.

Discussion ensued. The Elders are abstaining from voting on this motion.

A vote by show of hands was taken and the motion passed 33 in favor, 0 opposed, 5 abstained.

Parking Lot Entrance Lighting

S. Gund will investigate the feasibility of a yard light for the entrance to the parking lot.

P. Gund gave an update on the Days for Girls project. The Days for Girls is a one-time project to benefit Prince Paul's church. She thanked the missions committee for the \$2,000 donation and reported that the project is close to completion. Pastor Dan reported that the Days for Girls project will continue in Ghana.

The congregation thanked the pastors and elders for their service.

- Motion to end the meeting by E. Ross; second by M. Mattie. Motion carried.
- Meeting closed in prayer at 12:59 pm.