

**La Crescent Evangelical Free Church
Annual Meeting Minutes
April 22, 2018**

Active members in attendance: S. & T. Beno, T. Campbell, D. & L. Cravillion, L. Danielson, S. DeFrane, B. & S. Harm, B. Hatfield, S. Hop, C. Josephson, T. Kowalski, T. Kumbier, H. Leasum, A. & E. Le Cleir, T. Le Cleir, C. & C. Lehman, M. Lokken, E. & M. Mattie, J. & J. Olson, N & E Patchen, R. & T. Perry, R. Poppie, B. & S. Schieche, E. Semin, S. & J. Thompson, B. Wilkins, J. & S. Young.

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

Call to Order

- 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; 37 members were in attendance).
- Motion to approve the minutes from the October 22, 2017 meeting minutes was made by A. LeCleir; second by T. Kumbier. Motion carried.

Member Status/Update

A motion to allow a vote by show of hands to approve the new members was made by T. Kowalski and seconded by A. LeCleir. Motion Carried. Four new members were affirmed by vote: Joel Gronvall, Christine Gronvall, Lou Vogel, Jodi Vogel.

The Elders asked that the Baxleys and Sanders be moved off the “inactive status” list and removed from the member listing. Vote was unanimous.

Regular Business

Treasurer's Report

The financial update / treasurer's report was given by treasurer S. Hop. S. Hop explained new giving options, reviewed the missions giving and reviewed the budget process. There were no questions on the treasurer's report.

The 2018-2019 fiscal year budget was presented at \$269,231, an increase of \$13,337 over last year. S. Hop noted that the parking lot lighting was not in the budget at this time and if contributions exceed expenses we may want a special vote at the October meeting to approve funds.

Motion to accept the report and pass the 2018-19 budget was made by R. Poppie; second by T. Kumbier. Motion passed by verbal vote.

Highlights of the 2017-18 financial report:

- Contributions over budget
- Expenses under budget
- Foyer project under budget
- Becker Tax and Bookkeeping financial review
- Working on Standard Operating Procedures
- New giving options available
- Pastor's Compensation Study
- Finance Committee budget proposal
- Year-end Surplus \$56,357.67

Elder Fund Summary

Total Fiscal Year Contributions \$11,313.00
 Total Fiscal Year Disbursements \$13,322.00

Balances:

Checking	\$ 45,015.42
Money Market	\$120,589.74
<u>Elder Fund</u>	<u>\$5,203.72</u>
Total Assets	\$170,808.88
Compare one year ago	\$192,974.00

Foyer Remodel

- Total approved was \$65,797. Actual spent was \$64,692.32
- Directed giving was \$2,482.00
- Out of pocket total was \$62,210.32

Elected Positions

A motion to dispense with ballot votes for the Deacon positions was made by D. Cravillion, second by R. Poppie. Motion carried. The following Deacon positions passed by hand vote:

Deacon 2 Year Term:

Dan Butterfield, Lisa Cravillion, Al Engel, Steve Gund, Sharilyn Hop, Todd Kowalski, Maggie Kowalski, Tom Kumbier, Melanie Mattie, Elizabeth Patchen, Tyanne Perry, and Julie Thompson.

Deacon 3 Year Term:

Steve Beno, Pat Gund, Joanna Olson, John Olson, and Emily Ross.

Pastor Reports

- Pastor Dan referred to his written Annual Report and added that the foyer chairs have been ordered and expected to be here in June.

- Pastor Ryan referred to his written Annual Report and added that the Neighbors Day scheduled for April 14 in which the youth had planned to volunteer has been rescheduled due to snow and will take place on April 25.

Elder Update

- John Young referred to his written Annual Report. He encouraged members to take advantage of the prayer resources available at the end of each service. Pastor Dan explained the pre-service prayer at 8:30 a.m. on Sundays in the prayer room downstairs and invited all to attend.

New Business

- Suzanne Harm expressed concern regarding the potential annexation of church property. Pastor Dan advised there is no annexation concern for the church at this time.

Motion to end the meeting by B. Schieche; second by T. Campbell. Motion carried.
Meeting closed at 12:51pm.