

**All Saints Lutheran Church
2017 Annual Meeting Minutes
February 11, 2018**

Church council President Andy Bronczyk called the 2017 Annual Meeting to order at the end of the 10:15 worship service. More than 50 confirmed members were present for a quorum.

Andy opened by reviewing the rules and agenda for the 2017 meeting. The motion was made by Mike Eggers and 2nd by Lisa Sauer. All were in favor and the motion carried.

Pastor Eric led devotions and gave a statement/review of 2017. He thanked all staff, council members, and family for their devotion and service in 2017.

Nominees for All Saints Church Council were presented via paper ballot. Nominees were Mike Eggers, Dan Fero, Shelley Jagow, Andy Bronczyk, and Mike McPadden. No nominations from the floor were made. New council members elected from the vote were Dan Fero, Shelley Jagow, Andy Bronczyk, and Mike McPadden. Motion to approve the vote was made by Mark Frost, and 2nd by Duane Schuette. Motion carried by unanimous vote.

Exiting council members were thanked by Eric and Andy for their contributions over the last 3 years. Exiting council members were Andy Bronczyk (re-elected), James Hermann, Melanie Moberg and Lisa Wagoner.

Motion to review the Secretary's Report from the 2016 annual meeting was made by Jeff Schmidt and 2nd by Kim Kurtz. The meeting minutes were reviewed and there were no questions from the floor. All were in favor of adopting the minutes as written and the motion was carried.

2017 Treasurer's report: Motion was made by Mike Fasching and 2nd by Al Steinhagen to adopt the Treasurer's report. Jeff Schmidt from the Finance Ministry team was available to answer questions about the 2017 Treasurer's report, as well as the proposed 18 month budget to run from 1/1/18-6/30/19 and the discussion regarding why there is a proposal to change it.

By shifting to the 18 month budget, this will take the burden off the Finance team at the end of the year when trying to get the numbers put together for the next years' budget. This will be a one-time option. After the 18 month time frame, the fiscal year will then run from 7/1-6/30.

Resolution 1: Adoption of the 2018 (18 month) budget for All Saints Lutheran Church. Motion was made by Jared Aune and 2nd by Kim Eggers. Motion was approved.

Motion to adjourn the meeting was made by Pastor Eric.

Respectfully submitted,
Lindsay Schroeder
All Saints Lutheran Church Council Secretary