

**All Saints Lutheran Church**  
**2018 Annual Meeting Minutes**  
**January 27, 2019**

Church council President Andy Bronczyk called the 2018 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 2018 meeting. The motion was made by Mike Eggers and 2<sup>nd</sup> by Pat Malone. All were in favor and the motion carried.

Pastor Eric led devotions. He thanked all staff, council members, and families for their devotion and service in 2018.

Nominees for All Saints Church Council were presented via paper ballot. Nominees were Cathy Bahls, Melissa Barthel, Mike Fasching, Dan Fero, Stacy Neubarth, Lois Panning, Tim Sauer and Tom Simmons. No nominations from the floor were made. Ballots were cast and new council members elected from the vote were Cathy Bahls, Melissa Barthel, Mike Fasching, Stacey Neubarth, Lois Panning, Tim Sauer and Tom Simmons.

Exiting council members were thanked by Eric and Andy for their contributions over the last 3 years. Exiting council members were Rhonda Fenney, Dan Fero and Kim Kurtz.

Motion to review the Secretary's Report from the 2017 annual meeting was made by Cathy Bahls and 2<sup>nd</sup> by Lisa Sauer. 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.

Andy reviewed the new church building project.

Andy discussed the current budget progress. Melissa Barthel asked about clarifying anticipated giving. Andy stated it was an estimate done by Pastor Eric using number from past years. Sheila Erpenbach asked the numbers of pledged giving families versus non-pledged giving families. Pastor Eric said there are 112 pledged giving families and 200 non-pledged giving families.

Resolution: Adoption of the amended Constitution and Bylaws of the All Saints Lutheran Church Norwood, MN of the Minneapolis Area Synod and Evangelical Lutheran Church in America. Motion to approve new resolution made by Cheryl Wittsack and 2<sup>nd</sup> by Ron Erpenbach. All were in favor and the motion carried.

Mark Frost asked to speak. He believed the changes to the Constitution and Bylaws were important issues and did not want all the changes currently proposed to be voted upon at this meeting as one combined vote. He presented this Motion: To delay a vote on the constitution until proper notice and an explanation of the changes can be provided for the updates. Pete Panning 2<sup>nd</sup> the motion. All were in favor and the motion carried.

Meeting closed with the Lord's prayer.