

Holy Cross Annual Meeting.....January 25, 2017

Welcome and Opening Prayer.....Pastor Nick

Laurie Barse:

Welcome, and thank you for being here tonight.

This meeting is called to order at 7:25 p.m. To begin, we need to establish that we have a quorum. Scott, do we have a quorum? Yes we do.

At this point, I would like to request that for this meeting, please precede any motions or seconds with your first and last name so that we can correctly identify you in the minutes.

Our Election Team will consist of members of the Holy Cross Council.

The agenda for our meeting is a single, loose page in your annual report which is available at the sign-in table.

Our first order of business is to adopt the agenda. May I call for a motion to adopt the agenda for this meeting? 1st _____Cecile Beecroft. 2nd _____Courtney Ehlers

*Is there any further discussion regarding the agenda?

*All in favor, please signify by a show of hands _67_ # of hands

*Any oppose, please signify by a show of hands _0_ # of hands

*The agenda has been adopted.

The minutes from the 2016 congregational meeting are included in your annual report. May I call for a motion to approve the minutes from the 2016 congregational meeting? 1st ___Cheryl Ziegler_____ 2nd _____Sonja Bury____

*Are there any further additions, corrections, or changes?

*All in favor, please signify by a show of hands ____67____ # of hands

*Any opposed, please signify by a show of hands ____0____ # of hands

*The minutes from the 2016 congregational meeting are approved as written.

Presentation of Amendments to Constitution & By-Laws.....Jason Reisdorfer

All teams will report to a member of the council. That would necessitate an increase in council members from 3 to 5. Kathy Anderson asked if a council member would oversee the teams. She feels that the council person would have a lot with ALL the youth. Jason stated that the ultimate goal would be this, yes. Some of the teams are well established and operate well on their own while others need more guidance. Pastor Nick stated that the council would be the authoritative role the teams would answer to, not "in charge". Courtney Ehlers asked how there will be follow-up. Gail Wexler is asked how the teams are being filled. Pastor stated "by the congregation". Ministries fair was a start. Donna spoke to the responsibility of the council to the teams and vice versa. Pam Strohm addressed the Lead

pastor rather than senior. Per Pastor Nick, just language update as well as some of the other changes to the constitution and bylaws.

Laurie: May I call for a motion to approve the amendments to the Constitution and By-Laws?

1st ___ Dawn Krumvieda ___ 2nd ___ Cecile Beecroft ___

*Is there any further discussion regarding the proposed amendments?

All in favor ___ 67 ___ Any opposed ___ 0 ___

I would like to invite Scott Hess forward at this time to give the Financial Report and the Presentation of the 2017 Mission and Ministry Budget. Scott addressed the Preschool Budget first. He reviewed 2016 budget. The giving was down. Scott then proposed the 2017 budget. The budget has been decreased by \$150,000.00. Cheryl Ziegler question as to no allowance in budget for an associate pastor. There is no immediate \$\$\$\$ for associate pastor at this time. Pastor stated that he will be able to concentrate more on his teaching etc. with increased employees and council members. Pam Stohm asked how many of the pledges were returned. Pastor stated that he had a "stack" and has not entered them. Hoping to push for more pledge commitments. Courtney Ehlers...What is the plan as to how we are going to accomplish this? Active stewardship team to get out there and ask. The assembly was also asked to get the word out to fellow members.

Laurie:

May I call for a motion to adopt the 2017 Mission and Ministry Budget? 1st ___ Sonia Bury ___ 2nd ___ Cheryl Ziegler ___

*Are there any further questions or discussion concerning the Mission and Ministry Budget: Kathy Anderson asked about the 6-part time positions. One is not filled at this time. It is in the budget and the position is still available.

*All in favor, please signify by a show of hands ___ 67 ___ # of hands

*Any opposed, please signify by a show of hands ___ 0 ___ # of hands

*The 2017 Mission and Ministry Budget has been adopted.

Laurie reviewed the nominees on the ballot as submitted by the nominating committee.

May I call for a motion to accept the nominating team report, thereby creating our initial ballot for our open officer and board positions? 1st ___ Duane Noerenberg ___ 2nd ___ Gail Wexler ___

*Are there any further questions or discussion about this report?

*All in favor, please signify by a show of hands ___ 67 ___ # of hands

*Any opposed, please signify by a show of hands ___ 0 ___ # of hands

*The Nominating Team report is accepted.

It is now time for us to elect leaders to the various board positions within our congregation. We already have the start of our ballot, but our constitution mandates that we open our elections to all active members of this congregation. So, at this time we are going to open the floor for nominations. As we do, please note that the nominee must be a member of Holy Cross. We also request that you get the person's permission to nominate them before you lift up their name for consideration.

*Are there any additional nominations for any open positions on our ballot?

Garry Krumvieda nominated:

(Mike Ehlers) for the position of (preschool board) ---- (Mike Ehlers) do you accept the nomination?

*Are there any further nominations: Rick Cerkowniak motioned to close the ballot and Cecile Beecroft 2nd. Motion carried. Pastor Moved that we cast a unanimous ballot. Mike Ehlers 2nd. Motion Carried-(See Ballot below)

*All in favor of the unanimous ballot _____

*Any opposed, please signify by a show of hands ____0____ # of hands

*The ballot is closed.

Pastor Nick.....Senior Pastor's Report

Laurie Barse.....President's Report

Please join me in the Lord's Prayer

May I call for a motion to adjourn this meeting? 1st _____ Joan Noerenberg _____ 2nd
_____ Julie Wiczorek _____

*Is there any further discussion?

*All in favor, please signify by a show of hands _____ # of hands

*Any opposed, please signify by a show of hands ____0____ # of hands

*Motion carried.....this meeting is adjourned at 8:55 p.m.

Go in Peace.....Serve the Lord!!

Respectfully submitted,

Donna Rearick, Secretary

Council Members (4 year term) (Select 2)

1. Darrin Rogers
2. Dawn Krumvieda
3. _____

Nominating Team (1 year term (Select 6)

1. Devon Johnson
 2. Nolan Thompson
 3. Verlin Ritchie
 4. Kelli Hefti
 5. Brian Hefti
 6. Jackie Wilcox 7.
- _____

Personnel Team (3 years) (Select 4)

1. Rick Hansen
2. Beth Lunby
3. Marilyn McNeill
4. Cheryl Swanson
5. _____

Endowment Team (3 years) (Select 2-4)

1. Karen Hattervig
2. Shelly Ritchie
3. _____
4. _____

Preschool (3 years) (Select 4)

1. Jocelyn Dahl
2. Mike Ehlers
3. _____
4. _____

Synod Assembly Delegates (1 year) (Select 4)

1. _____(male)

2. _____(female)

3. _____(male)

4. _____(female)

unapproved