

**Annual Congregational Meeting
Messiah Lutheran Church
January 6, 2020**

1. **Call to Order:** President Anne Baunach called the meeting to order at 11:03 a.m. A quorum was established with more than 64 attendees.
2. **Opening Prayer** – Pastor Chuck Harris opened the meeting with prayer
3. **Adoption of Agenda:** An agenda was distributed to the annual meeting participants. **Motion:** Move to adopt the agenda. Approved. (L. Inman / B. Benjamin)
4. **Approval of Minutes:** The minutes from the annual meeting were provided as part of the annual report. **Motion:** Move to accept the minutes of the annual meeting of January 27, 2019. (Josh Luebke / C. Harris) Approved.
5. **Nominations:** Three council members submitted their names for nomination and are eligible to run again. They include: Anne Baunach, Christi Gillette, and Charlie Radabaugh. Nominations were taken from the floor. Jillian Luebke nominated Josh Luebke. Dave Foss nominated himself. Ballots were distributed and members invited to vote for three of the five candidates. Dale Schossow was nominated for a three-year term on the endowment committee. There were no other nominations.
6. **Orientation:** Pastor Chuck talked about the four mission committees and invited everyone to move to join one of the four groups. Each group was led by council members and staff.
7. **Share Out:** A representative from each of the four mission task forces shared an update from their group:
 - a) **Embrace:** Nick Brinkmeyer talked about wanting to establish name tags and well as put together an education class on Sunday morning for those high school students who are post-AOB.
 - b) **Engage:** Charlie shared that the group is gathering more information on all the partnerships that are happening with the church and finding better ways to communicate them out.
 - c) **Enhance:** Jaymie shared that this group is compiling a list of all of the small groups available in the church and contact names/numbers for each. This group is also looking for fundraising opportunities so that VBS is held during July 2020.
 - d) **Explore:** Sandi shared that the group had talked about.
8. **Budget.** President Anne Baunach and Treasurer Nick Brinkmeyer shared the 2020 budget. They thanked the finance committee under the leadership of Duane Gatzke for all their good work. Each section of the budget was reviewed, and questions responded to by Nick, Anne, Duane, and Pastor Chuck. **Motion:** Move to accept the budget as presented. (N. Kirkpatrick / B. Messecar) Approved.
9. **Election Results:** Election results were shared: Anne Baunach, Dave Foss, and Charlie Radabaugh were elected to council. Josh Luebke is first alternate.

10. **Adjournment**

11. **Motion:** Move to adjourn. (B. Vatne/ N. Kirkpatrick.) Approved.

12. **Closing Prayer:** The meeting adjourned with prayer by Pastor Chuck at 12:15 p.m.

Respectfully submitted,
Christi Gillette
Congregation Secretary