

Messiah Lutheran Church
Annual Meeting
January 31, 2021

Call to Order: President Charlie Radabaugh called the meeting to order at 10:51 a.m. This meeting was held via Zoom with the opportunity to either join by computer or phone. Households identified how many voting members were in their household.

Establishment of Quorum: A quorum was established with at least 61 members in attendance.

Opening Prayer: Pastor Susan opened the meeting in prayer.

Elections

- **Council Elections:** There are three open positions on council. Two individuals were brought forward as nominees: Janene Nelson and Jonathan Baunach. Charlie opened nominations from the floor. No additional nominations were made.
 - Motion to elect Janene Nelson and Jonathan Baunach to council by acclimation. (B. Messecar / D. Foss). Motion passed with one abstention.
- **Endowment Committee Elections:** There are two open positions on the endowment committee. Ross Chamberlain and Mary Berglund were brought forward as nominees. Charlie opened nominations from the floor. No additional nominations were made.
 - Motion to elect Ross Chamberlain and Mary Berglund to the endowment committee by acclimation. (B. Messecar / S. Kirlin-Hackett) Motion passed.

Budget Presentation

- Anne Baunach presented the budget to the congregation.
 - 2020 income and expenses were reviewed. Total income in 2020 was \$690,223 and total expenses were \$590,012 leaving a year end general fund balance of \$100,211.
 - The budget for 2021 was put together by the finance committee and passed by the council. Total expenses for 2021 are budgeted at \$651,545. Total income budgeted at \$645,773. The finance committee and council are recommending pulling \$6,772 to make a balanced budget.
- Motion to pass the budget as presented. (A. Melrose / S. Kirlin-Hackett). Motion passed.
- Alan Melrose thanked the finance committee and the council for what they've done with the budget during unprecedented times.

Adjournment

- Motion to adjourn. (S. Kirlin-Hackett / B. Messecar). Motion passed. The meeting was adjourned at 11:15 a.m.

Respectfully submitted:



Anne M. Baunach
Congregation Secretary