**First Lutheran Church**

**147th Annual Meeting**

**January 27, 2019**

Council Members Present: Darren Krein, Dick Felstul, Suzanne Demuth, Jennifer Frank, Mark Hermes, Terry Gervais, Anne Taylor, Kim Ward, Debbie Opatz

Opening prayer by Pastor Gretchen Enoch

Meeting called to order at 10:36 a.m. by Vice President Dick Felstul

Adoption of 2019 agenda, motion made to approve, seconded, motion carried.

Approval of 2018 Annual Meeting Minutes, motion made to approve with changes to section referencing Pastor Jennifer, seconded, motion carried.

Approval of 2018 Treasurer’s Report, motion made to approve, seconded, motion carried.

Remarks:

President Darren Krein: discussion of challenges met over the past year, searching for a new pastor, honor for him to serve

Pastor Gretchen Enoch: Discussion of her time here, health concerns, search for a possible associate pastor

Presentation of the 2019 Budget by Suzanne Demuth; Q&A on the budget

Voting for 2019 council members, nominating committee, Pioneer Designates, and NW MN Synod Delegates. Ballots collected. Motion made to accept the nominations as presented, motion seconded, motion approved.

2019 Council Members: Dick Felstul, President; Steve Guttormson, Vice-President; Suzanne Demuth, Treasurer; Debbie Opatz, Secretary; Abbey Kwapinski, Education; Harriet Wicklund, Worship; Joe Ellig, Personnel; Mark Hermes, Property; Rick West, Stewardship; Terry Gervais, Fellowship; Jennifer Frank, Outreach; Ron & Teri Spangler, PioneerCare Designate; Steve Guttormson, Nancy Swenson, Dick Felstul, Deb Felstul - NW MN Synod Delegates

2019 Nominating Committee: Kim Ward, Anne Taylor, Darren Krein, Steve Guttormson, Kirsten Kragness

Introduction and Comments by New President, Dick Felstul

Closing Prayer and Benediction

Motion made to adjourn, seconded, motion carried. Meeting adjourned.

Respectfully submitted,

Debbie Opatz, First Lutheran Church Council Secretary