

# SHLC Annual Meeting Minutes

Sunday, January 31, 2010

6:00 PM

- Opening Prayer
- Chili Results
  - Tastiest
    - 3 way Tie
      - Turkey & White Bean
      - Miles Chili
      - Champion Chicken Chili
  - Spiciest
    - The best Chili in the whole world
  - All Around
    - Secret Ingredient Chili
- Annual Meeting Called to order at 6:24 pm
- Agenda Approval
  - Tom Ryan moved for approval of the Agenda. The motion was seconded. Motion carried.
- President's Report - Beth Woodward
  - Introduced the New Council Members
  - Thanked the congregation their faithful stewardship, pulling us through a challenging financial year.
  - Thanked the outgoing council members John Knie, Jack Gaines and Tom Ryan for their leadership.
- Lead Pastor's Report - John LaMunyon
  - A detailed written report is available in the Annual Report
  - Shared the loss of Paul Chung, Leader of the Chinese Language Ministry
    - The ministry is being revisited by the ELCA to ensure the continued growth and success.
  - Thank you to the outgoing Council Members - John Knie, Jack Gaines and Tom Ryan.
  - Thank you to staff Karen Harmon, Kaitlin Torgerson, Kim Rodriguez, Will Sappington and Kristine Meyer
  - 2010 Challenges
    - Pre-School Wing will require work this year.
      - Pastor thanked Roger McPherson for his support last year on the work done to the buildings .
    - We will be hiring a 1/2 time Business Administrator.
    - Funding Drive - Challenging year ahead.
    - Challenges to the Congregation
      - Hospitality - Invite people into your homes. Great way to share the faith through action.
      - Daily texts are available both in book form and online. For the online version see [http://www.moravian.org/daily\\_texts/](http://www.moravian.org/daily_texts/)
- Pastor of Worship and Outreach's Report - William Sappington
  - Renee & Austin Zimmerman shared their Faith Five experience.
  - We have seen a modest increase in attendance in 2009.
  - Fellowship is Growing
    - Cookie cart is a success.
  - Outreach
    - Christmas Gift Drives were well supported.
    - Recognized the Tanzania Mission Trip team and Linda Hines for her work in support of the orphanage in Songea, Tanzania.
  - Recognition of Kristine Meyer's work in taking the leadership of the Preschool this year amid

the challenges she faced in staff and facility.

- Treasurer Report
  - Reviewed 2009 spending report which was distributed with the Annual Reports.
  - Presented the 2010 spending guide and walked through the significant changes from our 2009 spending.
  - A motion was made to approve the 2010 spending guide. Linda Hines seconded. Motion carried.
- A motion was made to approve the minutes from the previous congregational meeting. The motion was seconded. Motion Carried.
- Frank presented the results of the nominating committee's work. Frank moved that we accept the following nominees for the Audit Committee; Eric Barsness, Val Meyer and Jim Koch. Scott Merritt seconded. Motion carried.
- Frank Tordillos moved we accept the new council members as presented; Scott Merritt seconded. Motion carried.
- John LaMunyon. motioned that we accept Debbie Poulin and Carla Berg as delegates to the Synod Assembly in May. Tom Ryan seconded. Motion carried.
- John Knie presented the constitutional changes. Jack Gaines motioned we adopt the constitution as changed. Brad Berg seconded. Motion Carried.
- New Business
  - Stewardship Drive will begin 1st Sunday In Lent
- Closing Prayer - Pastor Will
- Meeting adjourned.