

Ascension Lutheran Church Annual Meeting
Sunday, January 21, 2018

Meeting was called to Order at 11:05AM following regular worship service and pot luck dinner by Council President Dave Rohrer. Pastor led everyone in a prayer. 40 voting members attended the Meeting.

2017 Minutes were published by Secretary Dave Klemp, and upon a Motion by Darrel Klemp, second by Glen Peebles, and a voice vote the Minutes were approved.

Committee Reports, including Financial Statements, were distributed to everyone for review. One correction was made to the Luther League Report by Shelly Klemp. All other reports were accepted as printed.

Treasurer's Report was presented by Lisa Wollenberg hi-lighting a favorable year with positive fiscal results, mainly due to a lower than budgeted Pastoral Expense. Upon a Motion by Al Meiers, second by Shelly Klemp, and a voice vote accepted the report.

Old Business – Darrel Klemp gave a recap of property improvements including new flooring and painting (financed by fund raising, donations and loud offering) and cleaning of sanctuary carpet and pew cushions (financed by the Red Barn). Also thanking all volunteers involved with lawn mowing and updating landscaping around church entrance.

New Business – Nominations for 3 Council Members to serve 2 year terms – George Peters and Lisa Wollenberg were elected to stay on, and Dawn Dingeldein was the only parishioner to volunteer. Motion by Arnie Kloes, second by Darrel Klemp and voice vote accepted nominees. New projects up for voting were introduced by Dave Rohrer, including a new roof, new lawnmower, new church sign and new parking lot pavement. Ballots were distributed, collected and counted by Rita Olson and Al Meiers. The top 2 projects voted for were a new roof and a new lawnmower. Nancy Peters volunteered to assist Rita Olson with Nominating Committee for 2019 Selection nominees.

2018 Budget – Lisa Wollenberg explained the Income/Expenses for the 2018 year. With the hiring of Pastors Mark and Marcia Sabin there was very little change. One benevolence change involved CHAPS closing and funds for October and December were suggested to go to SAM25 Warming Shelter, Habitat For Humanity and Red River Riders. Motion made by Arnie Kloes, second Darrel Klemp and a voice vote, the Budget was approved and benevolence allowances were authorized.

Good Shepard Home Delegates – Arnie and Carol Kloes will serve for the next year.

Other Business Discussion – Christmas Eve Service times, an updated Member List and ideas for additional fund raising opportunities were brought up. Continuation of Loud Offering was discussed. A Motion made by Sally Richter, second by Nancy Peters and voice vote approved the Loud Offering to remain active. Rita Olson reminded all Thrivent members to continue applying for Choice Dollars to contribute to new projects.

President Dave Rohrer gave a Year In Review as a reminder of the accomplishments of the past year including new projects completed, new pastors, 10 new members, Youth Quake and new landscaping.

2019 Annual Meeting date was set for January 20,2019.

Pastor Mark Sabin offered a closing prayer.

Motion to adjourn by Greg Schoettler, second GlenPeebles.

Respectfully Submitted;

David Klemp, Secretary