

Ascension Lutheran Annual Meeting Minutes
Sunday January 20th, 2019

Meeting was called to order at 11:15 am following regular worship service and pot luck dinner by President Dave Rohrer. Pastor Mark delivered the prayer. 43 voting members were in attendance.

2018 Annual minutes were published and read by secretary Dawn Dingeldein, and upon a motion by Glen Peebles and 2nd by Arnie Kloes and a voice vote the minutes were approved.

Committee reports, including financial statements were distributed. One correction to the 2018 Finance in Review report was noted by Rita Olson. Under Solar Invertor Funds, the correct statement is "each quarter \$180 is placed into this account for expenses not covered under the church property insurance." Incorrect wording was each month.

Treasurer's Report was presented by Lisa Wollenberg high lighting a year to date ending of \$119.68 in the black. Motion to approve the treasurer's report by Nancy Peters, 2nd by Dave Klemp. Voice vote passed.

Old Business: Darrell Klemp gave a recap of property improvements throughout the year. Landscaping completed and staining of the outside sign. Darrell noted always looking for volunteers to mow lawn. Stated the new lawnmower is very efficient and reduced the time to mow the lawn.

New Business: Nominations for 3 council members. Dave Klemp agreed to stay on council and parishioner's Greg Schoettler and Glen Peebles agreed to volunteer. Motion to do unanimous ballot made by Darrell Klemp and 2nd by Bruce Kauffman. Voice vote passed to accept nominees. Election of council members approved by Glen Peebles and 2nd by Arnie Kloes. Voice vote passed.

Selection of nominating committee will be Rita Olson, Nancy Peters and Judy Porter.

2018 Budget presented by Lisa Wollenberg. Income and expenses explained by Lisa. 2019 budget presented by Rita Olson. One change to next years budget to increase the software account to include the website

fees. Approval of 2019 budget and benevolences by Darrell Klemp and 2nd by Arnie Kloes.

Appointment of Good Shepherd delegates: Arnie and Carol Kloes will continue with addition of Bonnie Weyers and Patty Lorenz.

Other Business: A request was made if the drums could be played quieter. Toni and Darrell will discuss with Dean. Pastor Mark presented the cottage meeting format and explained anyone could host a cottage meeting. Nancy Peters brought up the "script" fundraising program. She will continue to get details and present to council in the future.

President Dave Rohrer gave a Year in Review as a reminder of the accomplishments of the past year including 10 new members, first cottage meeting, purchase of new lawnmower, Confirmation and Sunday school changed to Wednesday evenings with success, rummage sale, church photos and directory and many more activities.

Annual meeting date will be January 19th, 2020.

Closing prayer by Pastor Mark.

Motion to close meeting made by Dave Klemp and 2nd by Al Meiers at 12:25 pm.

Respectfully submitted by Dawn Dingeldein, Secretary.