

FIRST LUTHERAN CHURCH ANNUAL MEETING

Parish Education Center – January 30, 2011

A potluck lunch was held at 12:00 pm. The annual meeting was called to order at 1:10 pm by President Loraine Haugen. The minutes of the meeting will be posted on the web site and be available for those missing the meeting.

Pastor Ken followed with devotion from Nehemiah 2:17-18. After devotion, a prayer was said to close the devotion and start the meeting.

Minutes of the 2010 annual meeting were reviewed with no amendments or corrections. Motion was made and seconded to approve minutes as written. Minutes were approved as written.

President Loraine Haugen –

1. Loraine gave a presentation on the Capital Fund campaign (Scott Schoaf) and architectural drawing by Davison Larson Assoc. (Doug Larson) as the suggested architect for the project.
 - a. A question was asked “Where will we go to church while the building project is on going?” Pastor Ken said that we would still be able to utilize the sanctuary and that it should create little problems.
 - b. Lynn Aas then asked to have the floor and gave us all a little background as to how the whole building project came about.
 - i. 10 years ago, Lynn talked to Pastor Yarger and said we need to get started on a building project.
 - ii. He stated that he felt very strongly that it was something that needed to be done.
 - iii. Lynn personally visited Doug Larson, as he knew he was a good Lutheran, and ask him to do some renditions based on some general information as to what might be needed in this addition.
 - iv. Lynn stated that he lives in the View and that with the accessibility issues we have at First Lutheran Church (FLC) he couldn't in his right mind invite any of the other residents to join him. Elevation between the two buildings is another issue that will have to be looked into.
 - v. Lynn stated “The time is NOW and since there are no other fund raising campaigns going on in Minot to conflict with us...We must move NOW!”
2. Lowell Lattimer then asked Pastor Ken what would be done with the comments that we all put on paper when we had time to reflect prior to the meeting on what we might need with the new addition. Pastor Ken said that those comments were very important to the design and all would be considered, leave them on the tables as you leave and they would be collected and given to the building committee (Darwin Langseth) for consideration.
3. We then took a written vote on the following:
 - a. Vote to hire Walsh & Assoc. as the Capital Fund Campaign Manager.
 - b. Vote to hire Davison Larson Assoc. as the project architect.
4. Ballots were collected and all votes cast we an astounding YES for both. There were a total of 76 ballots cast all in favor.

Finance (John Mercer) – Refer to written reports.

- a. Gave a quick overview of the income and expenses for 2010 and commented that all in all, it was a very good year.
- b. The congregation then voted on the FY2011 budget. It passed.

Nomination Committee–

1. Presented the nominations for Church Council as there would be 4 vacancies. The nomination committee only had one name so the following motion was made by congregational member Bill Blore.
 - a. Move the Church Council recruit nominee's for the Church Council, after consultation with the Church members, and present a slate of candidates for the council to elect at a regular council meeting.
 - b. This motion was seconded and voted on...it passed.

Meeting adjourned with Pastor Ken's leading us in song, prayer, and gave the Benediction and we adjourned.

Respectfully submitted,
Rick Haisch, council secretary