

Decorah Lutheran Church Annual Meeting Minutes – January 26, 2020

9:45 DLC Social Hall

1. Call to Order by President David Sacquitne
2. Opening Devotions by Pastor Ole Winter
3. Appointment of Parliamentarian Jim Burns
4. Approval of Agenda as presented: *motion by Keith Christensen, 2nd by Tamie Onsager; Carried.*
5. Approval of 2019 DLC Annual Meeting Minutes; *motion to accept minutes by Steve Vanden Brink, 2nd by Tom Little; Carried.*
6. Reports from Committees: Reports included in 2019 DLC Annual Meeting Report Booklet
 - Keith Christensen provided information regarding the purpose of Mutual Ministry Committee; encourage congregants to voice church concerns to members of the Mutual Ministry Team or the Personnel Committee; when new pastor is called, please have positive conversations about Decorah Lutheran Church
 - Ward Budweg shared Worship Committee items beginning with thanking Worship Committee members for the time spent in contacting supply pastors for the past 14 months and into 2020; asked for volunteers to help with the liturgy during worship services and noted changes in the Music Ministry of DLC.
7. Elections: Review of ballot was held and floor opened for nominations to fill vacancies; *Motion to cease nominations by Jim Sims, 2nd by Tamie Onsager; Carried. Motion by Pastor Roger Buhr to vote unanimous ballot, 2nd by Ron Onsager; Carried*
8. Presentation of 2020 DLC Budget of \$461,086.00
 - Treasurer Mary Fitch noted DLC is in a better financial position than 2018; cash balance increased from 2018
 - The budget included a Senior Pastor salary and benefits, for 12 months, based on a 15 year veteran pastor in line with NEIA Synod guide lines.
 - Question raised why the investment balance of Luce-Bergeson was not reported in the Annual Report Booklet. Luce-Bergeson committee member, Tracy Dostal, verbally reported the investment balance as approximately \$1.4 million.

Motion to accept the 2019 DLC Budget by Francis Peterson, 2nd by Keith Christensen; Carried.
9. Old Business: None noted.

10. New Business: Arlene Lage thanked members of DLC for their support of Aase Haugen projects; question raised about Local Missions, Endowment Report addresses local missions/benevolences & and the food packet project was given as an example; Tamie Onsager gave a thank you to Worship and Evangelism; Outgoing President Dave Sacquitne thanked Council and Non-Council, Staff, Pastor Jim Glesne, Retired Pastors and members of Decorah Lutheran for their support in moving the mission of Decorah Lutheran forward.

11. Motion to Adjourn by Ron Onsager, 2nd by Pastor Ole Winter; Carried

12. Closed with the Lord's Prayer

Respectfully submitted,

Julie Askelson

Council Secretary