

1. **Call to Order:** Meeting was called to order by Vice President Joey Burmeister. President Bill Miller was absent because he was attending seminary studies in Minneapolis, Minnesota. There were 73 members present which constituted a quorum.
2. **Opening Devotions:** Pastor Gallen led the group in opening devotions.
3. **Selection of Parliamentarian:** Les Stubbs was selected as the parliamentarian.
4. **Approval of Minutes from 2009 Annual Meeting & Special Meeting:** Motion was made by Sheryl White and seconded by Gina Coburn to approve the minutes from the 2009 annual meeting. Motion carried.

Motion was made by Gina Coburn and seconded by Les Stubbs to accept the minutes from the Special Meeting held on March 29, 2009. Motion carried.

5. **Pastor, Council President, Ministry Team and Staff Reports:** The congregation had the opportunity to review the reports prior to the meeting and there were no questions, comments or additions to any of these reports. These reports will be part of the complete package sent to the Synod Office..
6. **Treasurer's Report:** Les Stubbs reviewed the treasurer's report and fielded questions from the members. It was pointed out that the Financial Statement is really a Balance statement so the heading will be changed. The ending operating fund balance for 2009 was \$13,648.09.
7. **Audit Committee's Report:** The audit committee members were Jim Webb, Chairperson, Ron Nawrocki, and Len Ehrfurth,. There were no comments or questions regarding the audit report, which is included in the annual report.
8. **Nominating Committee Report:** There are six positions on the council that need to be filled due to terms ending , members resigning or choosing not to run for a second term. The following members have agreed to serve – At Large – Tim Gallen (1 year); Education - Susan Laurita (1 year); Fellowship – Sandy Wagner (2 years); Outreach – Stevie Henderson (2 years); Worship Music – Laura Askeland (2 years); Evangelism – Lori Lermon (1 year) and the Maintenance position, which is still vacant (1 year). There are two positions where the current members have agreed to continue and they are Youth – Joey Burmeister (2 years) and Stewardship – Lucy Vesterby (1 year). It was also noted that the report entitled Candidacy Committee Report should be changed to Nominating Committee Report
9. **Election of Council Members:** Vice President Burmeister asked if there were any nominations from the floor for any of the available position. Gina Coburn nominated Dave Coburn for the Maintenance position..

Les Stubbs made the motion to cast a single vote for all positions. Gina Coburn seconded the motion. All of the positions were approved by acclamation. Because there were so many positions that became vacant this year, it was decided that at the Council Retreat, some of these positions would be only one year terms so that only half the council members would be replaced each year (as reflected in Nominating Committee Report above).

7. **Election of Nominating Committee Members:** The nominating committee consists of three people – one council member and two members of the congregation. The following people were nominated for these two positions – Kevin Wandler, Lulu Rood, Stephanie Rodin and Tarinda Fallos. Les Stubbs made a motion that the nominees be approved by acclamation. Robert Stubbs and Judy Ridgway questioned whether or not we could legally elect four members as they thought our bi-laws stated there could only be two. Pastor Jeff said that since we are growing congregation that four members would probably work better at this time. The new council will review the by-laws to see what the number is and if it is two, make the recommendation to change it to four.

8. **Budget Committee Report & Adoption of Budget for 2010:** Les Stubbs reviewed the 2010 proposed budget with the members. Les fielded questions from the members regarding some of the categories and how the budget was set up. It was determined that the budget report was hard to understand and the format needs to be revised to make it easier to read and understand. Gail Denny made a motion to accept the 2010 budget as it was presented and Carol seconded it. Motion was unanimously approved by the members.
9. **Pastor's Closing Remarks:** In his closing remarks, Pastor Jeff thanked the members of the council who were leaving for all their hard work and dedication. He welcomed the newly elected members and stated he is looking forward to working with them. Pastor stated that 2009 was an exciting year for our congregation with the growth that we have seen with new members, the new building, and all of our other activities. He said to God goes all the glory for what has been accomplished thus and what will be accomplished in the future.
13. **Closing Prayer:** Pastor Jeff led the members in closing prayer. Meeting was then adjourned.

Respectfully submitted

Sharoll Blodgett  
Recording Secretary