

January 30, 2010 Annual Meeting Minutes
Respectfully submitted by Sarah Christensen, Secretary

Welcome and Devotions – Pastor Joel Pancoast

Meeting was called to order at 9:40am by Kathy Loken, President

Acceptance of the Semi-annual meeting minutes was passed by the congregation.

- Diane Abraham moved and Carol Ward seconded

Agenda

1. Treasurer's Report – Scott Sprain

- Emergency Reserve Fund of \$4,829
- Zion members gave consistently & regularly on a monthly basis throughout the year
- Fund Balance of \$2,448 was used to restore some of the Pastors' salaries in 2010

2. Pastors' Report

- In 2010, key areas where God was present included:
 - Spiritual Gifts Class had greater than 78 people participating including new members
 - Summer Worship series had 12 artists create visual images of the Creation story
 - Shift to the rotational model of SONshine has been very successful, allowing people to share their gifts who typically would not participate
 - Prayer Shawl Ministry has given out more than 100 prayer shawls
 - Synergy Huddles were implemented allowing team leaders to discuss ways to integrate ministries together.
 - Many people stepping forward to take a leadership role in addressing the vandalism
- For 2011, plans include:
 - Nominating Committee will look at leadership development by connecting ministry with people's gifts.
 - Projection screens will be installed, and throughout the year, Zion will discover and discuss "how to" use the screens.
 - We will have a special appeal to support the projection screen technology.
 - For those who provide gifts < \$100, there will be a matching gift of up to \$500

3. 2011 Budget Proposal – Scott Sprain

- **Motion: That Zion Lutheran Church adopt the proposed 2011 budget**
 - Cindy Kurtz moved; Diana Abraham seconded – Motion passed
- Discussion Question: Q: Why is the Synod Assembly costs not included in the budget?
 - Costs of ~\$500/person need to be paid by those elected to attend the assembly in Colorado Springs in 2011

4. Elections

- **Motion: By Acclamation that all people are elected into their positions**
 - Howard Abraham moved; Sharon Olson seconded – Motion passed
 - Newly elected positions include:

○ Vice President (2-yr term)	Marty Schultz
○ Treasurer (2-yr term)	Susan Schairer
○ Member At Large (2-yr term)	Craig Wilson & Rick Bilstad
○ Long Range Planning (2-yr term)	Valerie Boyce & Troy Klammer
○ Endowment (2-yr term)	Marthann Dahlen, Todd Black & Stig Orejso
○ Nominating (2-yr term)	Sharon Olson & Dan Juergensen
○ Synod Assembly	Kathy Loken

5. Recognition of Outgoing Council

- Congratulations and thanks for their service on church council were provided to:
 - Kristin Blundell, outgoing Vice President
 - Brendon Peach, outgoing Member-at-Large
 - Scott Sprain, outgoing Treasurer

Adjourn → 10:27am