

ULC
Annual Congregational Meeting
Sunday, April 24, 2016
11:15 am
ERC

Call to order – Congregation President, Zenon Wojcik

Opening Prayer by Pastor Bob

Approval of Minutes from last Congregational Meeting – Could not find the 1st page from that meeting. The 2nd page was provided. Allen Keniston's name was misspelled on the page. It was approved as is after the correction of Allen's name.

Pastor's Report – Provided on the back of the Agenda

Financial Report – Financial Report was provided for 2015.

Total Income for 2015 was \$120,773.71

Total Budgeted for 2015 was \$155,728.80

Total Expenses for 2015 was \$139,314.12

Year to Date Surplus (Deficit) is \$18,540.41

Account balances as of 12/31/15 is \$50,300.65

Financial Report was approved.

Audit Report – A copy was provided h

Call Committee Update – A copy was provided

Elections –

Church Council (two-year term) - Steve Erickson, Sally Gavin, Julie Poquette

Church Council Youth Member (two-year term) - Claire Granlund

Council President (one-year term) - Zenon Wojcik

President-Elect (one-year term) - Kim Stien

Audit Committee (three-year term) - Jill Granlund, Linda Erickson

Synod Delegates - Sara Bryan, Zenon Wojcik

Nominating Committee (one-year term) - Andrea Gapko, Blake Westerlund, Terri Westerlund

Comments – Zennon Wojcik – There are fees from selling of the house from John. The house sold for \$124,000. We should net about \$105,000 - \$110,000. There is also about \$3500.00 from John's Thrivent account.

New business - It was brought up that changing the President's term from 1 to 2 years should be discussed. It was also brought up that we were approached about going in to buy the coffee with Newman. They are looking to buy Fair Trade coffee. We were also approached about celebrating the ERC's birthday next year, along with Newman. We were also approached by UWEC, about being part of their 100 year celebration, along with Newman.

Adjourned at 12:15 pm

Minutes submitted by Rebecca Atter