

4.30.17 Annual Congregational Meeting

The Annual Meeting was called to order by President Zenon Wojcik at 11:20 A.M. in Room 101 Hibbard Hall. The opening prayer was given by Pastor Lori. The Secretary's report by Rebecca Atter was presented, and a motion was made and seconded to accept her report.

Tara Johnson presented the financial report as of December 31, 2016 and the 2016 bequest of the John Peterson home. The net proceeds from the sale was \$102,856.07. The money was put in the general fund as of John's direction. The council will look at where to put any excess money so that it will make better interest. A motion was made and seconded to accept her report.

Jacob Gapko, Chair of the ULC Foundation, reported that in 2016 the Foundation gave \$15,000 to University Lutheran. This included \$2,000 in Seminary Scholarships that went to Rene Mehlberg and Mikayla Kopp - \$1,000 each. So far in 2017, the church has received \$4,000 in the first quarter and \$3,000 in the second quarter. The check for \$3,000 was presented to President Zenon Wojcik at the Annual Meeting.

Linda Erickson, Suzi Slota and Jill Granlund were on the Audit Committee. Jill reported that everything was fine. The ELCA now has guidelines for the Audit Committee to follow. Jill and Linda will look at these guidelines before the end of the year and report to the Council. A motion was made and seconded to accept her report.

A motion was made and seconded to accept the written reports of the five ministries: Worship, Education, Parish Life, Outreach, and Stewardship.

Pastor Lori gave her report:

1. 22 year Ordination Anniversary (April 30)
2. On a joint committee for the Martin Luther/Reformation Service for the community in the fall.
3. Just returned from Wittenberg, Germany

4. At the Synod Assembly on April 29 in Eau Claire
5. Needs participation of the congregation and students for interviews to help our ministry
6. Loves being here
7. Thanked Zenon for his presidency
8. Called to be Shepherd of the people and the staff is a reminder of the role of the church

Chuck Gavin asked the question – What has surprised you in this call?

1. The ERC “ buy in- buy out” has been more work then she expected
2. Learning to blend the congregation and campus ministry together

The Election:

Receiving no new nominations from the floor, a motion was made and seconded to accept the nomination unanimously. The following people were elected:

1. President-Elect - Sue Diel (1yr)
2. Secretary – Sally Gavin (1yr)
3. Young Adult – Anthony Windau (2yr)
4. Youth – Grace Johnson (2yr)
5. Church Council – Carol Rudd (2yr)

Nominating Committee:

1. Barbara Charlson
2. Greg Granlund
3. Zenon Wojcik

Old Business:

Transition – A subcommittee will be formed for next year to determine what our next move will be. \$91,700 is the membership fee. The funds are there – this is separate from our regular budget. We will receive one more payment. By this time next year, we will know how to proceed – capital or participating member.

1. Capital member – there is money available from Campus Ministry

2. Participating member – there is no money available from campus ministry

New Business:

1. Pastor Phil has accepted the call to be an Associate Pastor at Grace Lutheran. He will be installed on May 7, 2017.
2. Wendy Kinderman thanked the congregation for sending her to the Synod Assembly. It was her first time and it was a good experience.
3. The Synod is doing a Capitol Campaign - \$1.2 million over 3 years. This is by congregations or individuals. More information will be coming.
4. Zenon thanked everyone – especially Andrea Gapko for all the help during his presidency.

The meeting adjourned and the Council met to set up their next council meeting. The next Council meeting will be Tuesday May 9, 2017.

Respectively submitted,

Sally Gavin, Secretary