

HOSANNA LUTHERN CHURCH
MINTUES
ANNUAL VOTERS MEETING
NOVEMBER 19, 2006
(Preliminary)

Meeting called to order by Jude Donovan, President. Approximately 50 members were in attendance.

The opening prayer was offered by Pastor Greg.

Agenda Approval Eric Linneman made a motion to approve the agenda. Motion seconded by David Kennedy. Motion passed on voice vote.

Minutes Approval, May 2006, Voters Meeting: Lois Umholtz made a motion to accept the Minutes. Motion seconded by Jim Donovan. Motion passed on voice vote.

Overview of Congregation

Jude Donovan, President, reviewed the many tasks and projects accomplished the past year. Several items were only hopes in January, but are now facts in November. Many challenges and projects will need to be addressed in the coming year. Working together, we can have another successful year. Jude concluded by graciously thanking the congregation for the support and cooperation she has enjoyed.

Pastoral Review

Pastor Greg opened with a sincere thank you for almost 15 years service at Hosanna. Pastor Greg reviewed the accomplishments achieved during the past year. Pastor Greg will continue to represent Hosanna Lutheran Church at various ongoing meetings and programs previously approved by the congregation. Pastor Greg offered his sincere appreciation for the opportunities to continue to represent and serve the congregation.

Election

Officers were presented to the congregation as a part of the Agenda. The only votes necessary are for the President Elect position, Tim Boettcher, and School Board Chairperson position, Tracy Stabrava. No additional names were received and nominations closed. Jude Donovan made the motion to accept the slate of officers as presented. Motion seconded by David Kennedy. Motion passed on unanimous voice vote.

Treasurer's Report

Outgoing Treasurer, Margo Pasha, presented an overview of finances, as presented in the 2006 Report to the Congregation. Overall, contributions have increased 12% this year. Financial statements are available.

Budget Proposal 2007 Guy Larson, President Elect, highlighted fund increases and a new salary fund for the Youth Worker. Discussion included: Date of actual financial budget expenditures – August 2006. Question arose re: an approximate 10% increase in Pastor's salary. Guy explained that the formula used for the annual salary calculation was not properly applied for the past couple of years. The proposed salary will address the shortfall plus the applied salary formula calculation. Jude Donovan, President, made a motion to accept the proposed 2007 Budget as presented. Motion seconded by Margo Pasha. Motion was unanimously approved by voice vote.

New Business Resolutions for November 2006 Voter's Meeting (attached to Agenda)

Sunset Clause on Non-Active Restricted Funds. This is a "housekeeping" measure to eliminate inactive Restricted Funds that are at least two years old. The remaining funds, if any, will be transferred to like funds within the Restricted Fund. Jude Donovan, President, made a motion to eliminate inactive Restricted Fund

accounts and transfer monies, if any, to like service funds. Motion seconded by Don Loptien. Motion approved by unanimous voice vote.

Review and Rewrite Bylaws

Church Bylaws require review and amend the bylaws to more accurately address current church needs. Last revision was May 2003. Jude Donovan, President, made a motion to appoint a committee to review and rewrite current bylaws and make appropriate changes. Updated Bylaws will be available to the congregation May, 2007. Motion seconded by Doug Ferguson. Motion approved by unanimous voice vote.

Closing Prayer

Pastor Greg closed the November 2006 Annual Voters Meeting by leading the singing of the Doxology.

Notes taken by Marge Drew.

Respectfully submitted,