

Chimney Rock Lutheran Church Annual Meeting
January 28, 2018

Meeting was called to order by Council President Ione Jacobson at 11:50 AM on January 28, 2018 with 28 voting members present. Pastor Lisa Watson-Hill gave devotions.

Secretary's report. The minutes from the 2017 meeting were read. Motion was made by Don Solfest, seconded by Jackie Hawkenson, and passed to accept the report as read.

The **Treasurer's report** was read by Don Solfest. Motion made by Gerald Hawkenson, seconded by Monica Dejno, and passed to accept the report. The balance in the General Fund at the end of the year was \$14,827.50; the balance in the Improvement Fund was \$2,539.05. There was an increase in the proceeds from both the chicken dinner and the raffle in 2017.

The **Women of the ELCA** report was read by Michele Barneson. The balance at the end of the year was \$1,187.44. Motion made by Beth Hovey, seconded by Jackie Hawkenson, and passed to accept the report.

Memorial Fund report was read by Jackie Hawkenson. The balance at the end of the year was \$189.45. Motion made by Michele Barneson, seconded by Cheryl Solfest, and passed to accept the report.

Sunday School report was read by Monica Dejno. The ending balance was \$2,046.33. Motion made by Gerald Hawkenson, seconded by Jackie Hawkenson, and passed to accept the report.

There was no old business.

New Business:

The **custodial schedule** will be worked out and posted by the council.

The **TriParish update** was given by Brad Olson. The proposed summer schedule rotation: 9 AM, 10:30 AM, and 6 PM. The proposed fall rotation: 8:30 AM, 11 AM, and 4 PM. The CR TriParish council members for 2018 are Brad Olson, Alan Barneson [filling vacant position due to transfer], and Forrest Nutter.

Pastor Lisa announced that **Lenten services** will be based on the Five Solas of Martin Luther, and that we will begin to use the Narrative Lectionary during Sunday worship services. We will again be taking part in Round Robin Lenten services.

Motion made by Brittany Franson, seconded by Bev Paulsen, and passed to hold the annual **Spring Fundraiser** on Sunday, April 29. The Brad Olson family will co-chair but another family is needed to help them. Gerald Hawkenson will line up and head the chicken cookers; Ione Jacobson and Mary Olson will line up and head kitchen and dining room workers. The raffle will be chaired by Barb McGee and Barb Sylla, with help from Monica Dejno. Ione Jacobson will chair the door prizes, and Lisa Schultz, Mary Hermanson, and Susan Solli will take care of advertising. Worship will be at 9:30 that day and serving will be from 11 to 1:30 with the raffle drawing at 1:30. The menu will remain the same [1/4 chicken, potato salad, chips, beans, bread, bars, coffee, milk], as will the price of \$8 per dinner. There will again be a bake sale with the Women of the ELCA and the Sunday School splitting the profits.

Two delegates are needed for the **Synod Assembly**, to be held June 2-3 in Eau Claire.

The **Christmas Tree** committee will again be headed up by the Hawkensons and Helen Nysven.

The **2018 budget** was presented by Don Solfest. Motion made by Jackie Hawkenson, seconded by Brad Olson, and passed to accept it as written.

The **2018 slate of officers** was presented and ballots were handed out. Motion made by Michele Barneson, seconded by Brad Olson, and passed to accept the slate as printed and cast a unanimous ballot. The officers will be installed on February 4.

Motion to adjourn was made by Gerald Hawkenson, seconded by Brittany Franson, and passed. The meeting was adjourned at 12:40 with the Lord's Prayer.

Respectfully submitted,
Susan Solli, Council Secretary