

Chimney Rock Lutheran Church Annual Meeting
January 27, 2019

The Annual Congregational Meeting of Chimney Rock Lutheran Church was called to order by Council President Bradley Olson at 10:20am, on January 27, 2019, with 23 voting members present. Lay Minister Monica Dejno led the congregation in devotions. The Pastor's Annual Report was reviewed.

Secretary's Report: Mary Olson read the minutes from the Annual Meeting held on January 28, 2018. Motion was made by Gerald Hawkenson, seconded by Alan Barneson and passed to accept the Secretary's report, as read.

Treasurer's Report: Don Solfest read the Treasurer's report. Motion was made by Jackie Hawkenson, seconded by Michele Barneson and passed to accept the report. The balance in the General Fund on December 31, 2018, was \$9,039.45. The balance in the Improvement Fund on December 31, 2018, was \$1,922.37. General Fund contributions were \$25,501.14; a decrease of \$2,757.73 from 2017, with the same number of contributors (57). Total net proceeds from the Spring Chicken Dinner/Raffle Fundraiser were \$7,621.30, an increase of \$57.43 from 2017.

Women of the ELCA (W/ELCA) Report was read by Michele Barneson. The balance on December 31, 2018, was \$3,003.24. Motion was made by Cheryl Solfest, seconded by Mary Olson and passed to accept the report.

Memorial Fund Report was read by Jackie Hawkenson. The balance on December 31, 2018, was \$239.45. Motion was made by Alan Barneson, seconded by Mary Olson and passed to accept the report.

Sunday School Report was read by Monica Dejno. The balance on December 31, 2018, was \$2,381.66. Motion was made by Michele Barneson, seconded by Jackie Hawkenson and passed to accept the report.

Tri-Parish NRS Checking Report was read by Forrest Nutter. The balance on December 31, 2018, was \$15,621.07. Once all bills for January are deducted, the remaining balance will be divided, with Chimney Rock receiving a check for one third of the remaining balance. (Estimated around \$3,000). Motion was made by Gerald Hawkenson, seconded by Barb Sylla and passed to accept the NRS report.

Old Business: None

New Business:

1. Chimney Rock Church will be withdrawing from the Tri-Parish Agreement with Good Shepherd and Trinity of Norden, effective February 1, 2019. We should receive our one third of the checking balance around the middle to end of February.
2. Chimney Rock Church withdrew from the Tri-Parish Agreement due to lack of funds to support our share of the agreement. Contributions are down, however, we did receive two generous donations; one in November and one in December.
3. Chimney Rock Church has reached an agreement with Pastor Paul Tobiason to provide pastoral services for the cost of \$1,500 a month, which includes mileage. He will preach three Sundays a month and have one Sunday a month off. Since Pastor Tobiason also leads services at Independence Lutheran, services at Chimney Rock will be at 10:30am, beginning in February. Chimney Rock Church has a need for extra musicians, which Pastor Tobiason and his wife may be able to assist with.
4. Church Cleaning Day in spring: Chimney Rock Council will discuss date at February Council meeting and share with congregation.
5. Forrest Nutter volunteered to be a Chimney Rock delegate at the Synod Assembly on May 4 at Trinity Lutheran Church in Eau Claire. One more delegate is needed. Cost is \$55 each if the delegates want to be voting delegates. Cost is \$15 for the day if they don't vote.

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6. Gerald and Jackie Hawkenson and Helen Nysven will chair the setting up and taking down of the Christmas trees. They request help with both set up and with take down and clean up.
Chicken Dinner, Raffle Fundraiser:
Date/Time: Sunday, April 28, 2019, following 9:30am services to 1:30pm. Raffle will be held at 1:30pm.
Motion made by Gerald Hawkenson, seconded by Forrest Nutter and passed to raise the dinner price from \$8.00 to \$9.00. Menu is ¼ chicken, potato salad, chips, beans, bread, bars, coffee, and milk.
2019 Chair People: Barb McGee and Donna Olson
Raffle Coordinator: Barb Sylla, with help from Monica Dejno at the raffle drawing.
Chicken Crew: Gerald Hawkenson (will purchase 10 cases chicken to grill).
Kitchen and Dining Room: Ione Jacobson, Jackie Hawkenson, Mary Olson
Door Prize Coordinator: Ione Jacobson
Advertising/Publicity: Susan Solli, Mary Hermanson, Lisa Schultz
Bake Sale: Sunday School and W/ELCA will divide profits.
7. The **2019 Proposed Budget** was presented by Don Solfest. Motion was made by Mary Olson, seconded by Bev Paulsen and passed to accept the proposed budget.
8. The **2019 Slate of Officers** and election ballots were handed out. Motion was made by Jackie Hawkenson, seconded by Ione Jacobson and passed to accept the slate as printed and cast a unanimous ballot. Congregational officers will be installed February 3 during the worship service.
9. Motion to adjourn was made by Barb Sylla, seconded by Bev Paulsen and passed. The meeting adjourned at 11:22am and Monica led the congregation in the Lord's Prayer.

Respectfully submitted,
Mary Olson, Council Secretary