

Holy Cross Lutheran Church

2016 Annual Congregational Meeting

January 31, 2016

Call to Order: President, Suzanne Flegal, called the meeting to order at 12:20pm. Pastor Jones offered an opening devotion. The Secretary, Elizabeth Adams, confirmed that a quorum was achieved.

Approval of the Minutes: President, Suzanne Flegal, asked for a motion to approve the minutes of the 2015 Annual Meeting. Kate Flegal moved that the minutes be approved. Carolyn Rose seconded the motion. The motion carried.

2015 in Review: Attendees were reminded that the 2015 reports from each ministry could be found in the Annual Report, which was shared both electronically in advance of the meeting, as well as in hard copy at the meeting. President, Suzanne Flegal, acknowledged the hard work of the 2015 council members and the HCLC staff.

2016 Elections:

There are two positions to fill on council this year – Secretary and Christian Education. The nomination team identified a candidate for the Secretary position.

Pastor Jones announced Deb Reilly as nominee for the Secretary. He asked for any nominations from the floor. There were none.

President, Suzanne Flegal, indicated no nominee for Christian education. She sought nominees from the floor. There were none.

Several positions will enter a second term this year, including Treasurer, Fellowship, Outreach, Personnel, Property, Worship & Music, and Youth. All incumbents agreed to serve a second term.

Treasurer - Joe Baggett

Fellowship - Devin Gist

Personnel – Bob Thompson

Property – Joy Heuer

Worship & Music – Becky Morgan

Youth – Tammy Breene

There are 2 candidates for Outreach – the incumbent, Mario Ceste, and Ellen Atwell. Robin Drummond presented Ellen Atwell’s credentials for the position. Mario Ceste presented his own credentials.

Vice President, Mike Berg motioned that the congregation table discussion on the Christian Education post until the end of the meeting. Kate Flegal seconded the motion and the motion carried.

President, Suzanne Flegal, asked if there were any other nominations from the floor. There were none. Sam Carter moved that the uncontested positions be accepted by acclamation. Sylvia Moran seconded and the motion carried.

The congregation voted on the Outreach position. Mario Ceste was re-elected with 31 votes to 29 for Ellen Atwell (1 abstention). Mario volunteered to partner with Ellen to further the Outreach program.

Pastor Jones announced the proposed Nomination Team for 2016: Elizabeth Abrams, Robin Fatz, Roy Geiger, Vivian Jefferson, Nicole Lopez, and Joe Makowski. Sam Carter moved that the Nomination Team be accepted by acclamation. Sylvia Moran seconded the motion. The motion carried.

Pastor Jones announced the proposed Synod Assembly Members for 2016: Genen Bain, Vicky Lara, Jeff McGuire, Ester Samuelson, Stanley Medikonda (paid for by the Synod) and Emily Moran (paid for by the Synod). Sam Carter moved that the Synod Assembly Members be accepted by acclamation. Robin Drummond seconded the motion. The motion carried.

2015 Financial Review:

Treasurer, Joe Baggett, reviewed the 2015 Financial Report. In total, the net income for 2015 was \$(-14,876).

2016 Budget Proposal:

Vice President, Mike Berg, presented the proposed 2016 budget. After addressing questions from the floor, Mike sought a motion to approve the budget. Judy Odam motioned. Roy Geiger seconded the motion and the motion carried.

Amendment to the Constitution:

Joe Baggett presented the current constitution, and the restrictions it places on our ability to make decisions electronically. Two amendments to the constitution were presented for consideration. After discussion of the amendments, Sylvia Moran moved that the congregation vote on the amendments as presented. Vivian Jefferson seconded the motion and the motion carried. The motions passed:

Amendment to HCLC Constitution	For	Against
#1	51	0
#2	50	1

General updates:

Mike Rose seeks participants to attend the Reformation 500th Celebration. There will be an interest meeting at the church on Tuesday, February 16th at 7pm.

Pastor Jones thanked Eve Nealon for her excellent work preparing materials for the annual meeting.

There was further discussion on the Christian Education position. No nominees were submitted. The issue will be addressed through appointment by the Council.

Adjournment:

President, Suzanne Flegal, thanked the congregation for their participation. Pastor Jones led the congregation in a closing prayer. Kate Flegal moved that the meeting be adjourned. Carolyn MacAdams seconded the motion and the motion carried.

Respectfully submitted,

Deborah Reilly

Secretary elect