

St. Peter's Lutheran Church 2021 Annual Meeting Minutes

January 30, 2022

St. Peter's Mission Statement: Believe, Belong, Become

To express God's love and grace in building a community where people **believe** in God, **belong** to Christ, and **become** disciples who serve in day to day living.

Call to Order: President Steve Hill called the meeting to order at 10:00 A.M.

Approval of agenda: Sheryl Kleppe moved to approve the agenda. Diane Boyum seconded. Motion carried.

Devotion: Pastor Dave used the devotions as printed in the annual report.

Approval of Minutes: Ginny Paulson moved to approve the minutes of the congregational meeting 2020. Bette Lee seconded. Motion carried.

Pastor David: Thank you to St. Peter's as we have had a challenging year. One of the highlights would be the Senegal bus project bake sale which was fun as well as successful fund raising. Another was the Habitat for Humanity house on Archibald Lane which is soon finished. St. Peter's finished lunches and help in building the house. Julie Klock will be retiring in June. This is bittersweet for St. Peter's as we wish her the best in retirement but she will be missed in her position as Faith Formation director.

President Steve Hill's message: A big thank you to the staff, church council and congregation for being loyal and supportive to St. Peter's this past year. Thank you to Bette Lee, Sheryl Kleppe and Patrick Bougie and President Steve Hill for their work for four years on the church council.

Ministry Teams: There were no comments in addition to those printed in the annual report.

Financial Report: Highlights to the printed report:

We missed the budget plan by \$12,000. Our expenses for this year came in under budget. We have \$219,000 in bank and \$96,000 in memorial currently in checkbook. There is \$355,000 in Mission Endowment.

Tom Picha moved the purposed budget as printed in the annual report to be St. Peter's budget. Sheryl Kleppe seconded. Motion carried.

Election: Steve thanked Patrick, Sheryl and Bette for their service and great job on council.

Sheryl moved we cast a block verbal vote for the election ballot. Diane Boyum seconded.

President: Mark Shaw

Vice President: Ashley Terpstra

Treasurer: Tom Picha

At Large Members: Megan Calhane, David Hende

This motion carried.

Old Business: No old business

New Business: -

Building Use Policy -Naomi Zeigler reported that Sheryl Kleppe, Julie Klock and she had worked on this policy. It was adopted. The goal is to find other people to use our church building. The photos and prices are included in the policy adopted.

Tom was asked about the capital improvements needed. He commented that the fellowship floor, which was damaged by the dishwasher flooding, will be fixed when the bid of cost is accepted. This is in process. The narthex and middle school room will be updated when the fundraising of \$20,000 for '22 is completed. We are about halfway to this goal.

Adjournment: Motion by Mary Bleckwehl to adjourn. Ginny Paulson seconded. Motion carried. Meeting adjourned at 10:34.

Minutes by Jolene Manzey, Church Council Secretary