

MINUTES
MARICOPA LUTHERAN CHURCH
ANNUAL CONGREGATION MEETING
SUNDAY, JANUARY 22, 2017 - DESERT WIND MIDDLE SCHOOL

CALL TO ORDER by President Barbara Nybakken

OPENING PRAYER led by Pastor Glenn Zimbelman

QUORUM CERTIFICATION verified by Secretary Kathie Miller. Forty-five Voting Members were in attendance.

ADOPTION OF AGENDA: Motion made by Ron Moen, seconded by Gretchen Johnson. Motion carried.

MINUTES: Annual Congregation Meeting 1/17/2016, motion to accept as read by Sue Fletcher, second by Richard Miller. Motion Carried.

REPORTS: Pastor, President and Committee reports were received as printed.

Pastor commented on his report that a mission church is a leap of faith and there has been a leap in our attendance. We ended the year in the black even with less grant money from Synod. A couple of church members have pledged to donate to the building fund, matching funds up to \$10,000 between now and June 30.

TREASURER'S REPORT was received as presented by Treasurer Del Nordtvedt.

NEW BUSINESS

ELECTIONS:

Nominating Committee Report presented by Maureen Smyth. Maureen introduced the present council, the nominees for Council, the Nominating Committee and Synod Assembly voting members.

Council Member Candidates were introduced: All for 3-year terms
Susan Bader, Sharon Mros, Pete Rathfelder, Roger Smith

Nominating Committee for 2017 were introduced: Carolyn Barden, Renae Beeman, Terry Oldfield, Stephanie Wallace.

Grand Canyon Synod Assembly Voting Members were introduced: Pete and Jody Rathfelder.

President Barbara Nybakken asked for further nominations from the floor for Council Member Candidates. Hearing none, she entertained a motion to close nominations. Motion made by Roland Barden and second by Gretchen Johnson. Motion Passed

President Barbara Nybakken asked for further nominations from the floor for the 2017 Nominating Committee. Hearing none she entertained a motion to close nominations and elect the ballot choices for the Nominating Committee. Motion made by Gary Decker and seconded by Maria VanDyk. Motion Passed

President Barbara Nybakken asked for further nominations for the MLC Grand Canyon Synod Assembly Voting Members. Hearing none, she entertained a motion to close nominations and therefore elect the ballot for synod voting members. Motion made by Cookie Moen and seconded by Roland Barden. Motion Passed.

NEW COUNCIL MEMBERS: Sharon Mros, Pete Rathfelder and Roger Smith

2017 NOMINATING COMMITTEE: Carolyn Barden, Renae Beeman, Terry Oldfield and Stephanie Wallace

GRAND CANYON SYNOD REPRESENTATIVES: Pete and Jody Rathfelder

Recommendation of MLC Council to approve proposed 2017 Budget given by Treasurer Del Nordtvedt.

Del Nordtvedt presented the budget committee report. The committee consisted of Terry Oldfield, Roger Smith and Del Nordtvedt

Motion was made by Gale Stratman and seconded by Diane Hebert to approve the 2017 Budget. A few questions were asked. Vote was taken and 2017 Budget was Accepted.

President Barbara Nybakken thanked out-going council members, Ron Moen and Gretchen Johnson for their service.

OTHER NEW BUSINESS: None

Motion made to adjourn by Norm Collins and seconded by Richard Rohde. Motion carried.

Meeting was closed with the LORD'S PRAYER.

Respectfully submitted,
Kathie Miller - Secretary

