

The St. John's Bennington Lutheran Church Annual Meeting was held on Sunday, January 28, 2018 after worship.

Randy Wright called the meeting to order. Pastor Thalacker opened with a prayer.

SECRETARY'S REPORT: Minutes from the Semi-Annual Meeting on July 23, 2017, were read by Augusta Sires. Approved as read with 1st by: Jerry Mixdorf; 2nd by: Brandy Zuck.

PASTOR'S REPORT: by Pastor Thalacker. General updates provided.

PRESIDENT'S REPORT: by Randy Wright. Window installation is complete, fire alarm system installation is in progress, and the directional sign project continues to be worked on. Thanked the Clarks for their work on the cemetery signage.

SUNDAY SCHOOL REPORT— See Annual Report.

WELCA REPORT – See Annual Report.

TREASURER'S REPORT: by Brandy Zuck. CKBK balance of \$21,424.92; Savings balance of \$19,787.78; Memorial Fund balance of \$4,158.25. Treasurer's Report approved as read with 1st by: David Lee; 2nd by: Jim Fettkether.

FINANCIAL SECRETARY'S REPORT: by Jim Mixdorf. 2017 Offerings totaled \$119,284.03. Financial Secretary's Report approved as read with 1st by: Dawn Best; 2nd by: Deanne Kuenstling.

LYO REPORT: See Annual Report.

FINANCE COMMITTEE REPORT: by Bob Hansen. See Annual Report. Brandy Zuck presented scholarship recipients for 2017 – Brett Rathe, Emilee Miller, Brent Fettkether, Charlie Magee, and Kayla Stafford.

DEACONS' REPORT: None

TRUSTEES' REPORT: None

CEMETERY REPORT: None

OLD BUSINESS: None

NEW BUSINESS:

- 1) 2018 Budget – Budget approved as read with 1st by: Gary Mixdorf; 2nd by: David Lee.
- 2) Election of New Officers – Kayla Stafford nominated for Secretary; Drew Speer nominated for Deacon. Nominations approved as presented with 1st by: Dawn Best; 2nd by: Jerry Mixdorf.
- 3) Replacement of Tables – by Gary Mixdorf. Proposed purchase of new tables and chairs. Mary Jane Averhoff proposed use of Memorial funds for purchase. Current sets will be sold. Motion made to purchase 10 tables and 80 chairs using Memorial Funds with 1st by: Dawn Best; 2nd by: Jeff Seamans. All aye, approved as presented.
- 4) Replacement of Family Life Center Room Trim & Purchase of Storage Shed – by Jim Clark. Pointed out repair is needed to trim on top of carpet on walls. Also suggested looking into purchasing an outdoor storage shed. Congregation will discuss at a later time.

Motion made to adjourn with 1st by: Joe Stafford; 2nd by: Gary Mixdorf. All stood and said The Lord's Prayer.

Augusta Sires, Council Secretary