

**Gaylord United Church of Christ
2010 Annual Meeting
January 24, 2010**

The Annual Meeting of the Gaylord United Church of Christ was opened with a prayer by President Gail Estenson. She then called the meeting to order.

Agenda Review: Motion was made by Beth Wilson and 2nd by Dale Johnson to approve the agenda. Motion carried.

Quorum – 10 % of congregation was met with a count of 38.

Board and Committee reports and Minutes of last year's annual meeting were on hand to review. There were no questions.

Old Business:

1. 7th Street House – The renters have moved out, and the house will go back on the rental market.
2. Sunset Provision – Bill Cowell explained the reason for changing the Constitution and Bylaws. Motion was made by Pauline Marlinski and 2nd by Jim Peterson to adopt the amendments. Motion carried.
3. Gail recognized each Search Committee member and thanked them for their hard work. She announced that the Search Committee has been suspended.

New Business:

1. Approval of Slate of Officers, Boards and Committees
Call for nominations: no nominations
Bill Cowell moved to cast a unanimous ballot for the Slate of Officers, Boards and Committees, and to accept the Committee Reports. 2nd by Cal Schrupp. Motion carried.

2. 2010 Budget Presentation – Phil Keithahn
Used \$8400 from Sabbatical Fund to transfer to General Fund
Camp Committee gave \$1000 to Pilgrim Point
Pledged and nonpledged giving came to \$87,000 last year
Pledges are up \$4000 from last year
20-30 households do not pledge

Changed mortgage payment to pay more of principal

Thanked: Kathy Tourtellott for card ministry
Arlen, Stacy, Sue, Sandy and Kati for contributions of music
Ewald and Ruby for their hard work
Cindy – keeping everyone on track with her reminders

3. Pastoral Care/Cooperative Ministry

Gail gave background of process since September. She updated on all the Council meetings, joint Search Committee/Council meetings, Congregational meetings, and how the decision was made to recommend a cooperative ministry with Pastor Hank Campbell of the New Ulm United Church of Christ. Discussion was held.

Chuck spoke for the Search Committee, recommending the decision of the Council.

Motion was made by Jim Peterson and 2nd by Fran Armstrong to enter into a Cooperative Ministry with New Ulm UCC and Pastor Hank Campbell, and to approve the 2010 Budget. Motion carried.

4. Community Involvement

Phil Keithahn spoke about connecting the mission and ministry of our church with the community. He suggested the mission of the Congregational Care and Outreach Board be more to expanding the ministry to those who are not churched.

Passing of the Gavel, President's Comments: Gail thanked Council members, Kathy T. for the cards, Cindy J. for her reminders and Ewald and Ruby for their work. She then passed the gavel to Darrel Mosel, incoming president.

A motion was made by Chuck Klimmek and 2nd by Jim Peterson to adjourn the meeting. Motion carried. Meeting was adjourned.

Beth Wilson
Council Secretary