

**Gaylord United Church of Christ  
2011 Annual Meeting  
January 23, 2011**

The Annual Meeting of the Gaylord United Church of Christ was called to order by President Darrel Mosel. Pastor Hank Campbell opened the meeting with a prayer.

**Agenda Review:** Motion was made by Dick Estenson and 2<sup>nd</sup> by Jane Peterson to approve the agenda. Motion carried.

**Quorum:** 10 % of congregation was met with a count of 32.

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

**Pastor Report:** Pastor Hank Campbell

1. Appreciates the affirmation from our church
2. Pastor Visits – trying to visit all members and friends – contact him if you would like a visit
3. We celebrate the new members
4. Exciting happenings in our church with the music and Hispanic outreach
5. Looking into intern from the seminary – meeting with potential candidate on Feb. 23 - cost of \$2,000, with another \$2000 for mileage. Grant may be available for the mileage.

**Old Business:**

1. 7<sup>th</sup> Street House – Gail Estenson  
Current asking price: \$124,900                      Street assessments have been paid  
Shown one time last week by Rachel, Chuck Klimmek also showed  
Suggested to lower price to 100,000 – 110,000  
House needs updating – inside and out

**New Business:**

1. Pastor Contract Vote – Motion was made by Jim Peterson and 2<sup>nd</sup> by Howard Armstrong to approve resolution to Pastor Contract. Motion carried
2. Food Shelf Fundraiser Dinner – Kevin Thies  
Tentative date – March 20  
Menu: chili, chicken noodle soup, cheesy bread, ice cream, bars  
Discussion of earlier service time so we can start dinner at 11:00  
Motion made by Phil Keithahn and 2<sup>nd</sup> by Pauline Marlinski to approve Community Dinner as presented for March 20<sup>th</sup> and let Council work out service and dinner time details.

3. Community Theatre Dinner – Shannon Hruska  
Shannon explained different plays, jobs, and details that would be involved. Need to start with committee, choose play, director, location – get others involved.  
Phil K. suggested reaching out to MSU theatre department  
Any grant money available for community theatre?
4. Approval of new Officers, Boards and Committees – Gail Estenson  
Motion was made by Aggie Schue and 2<sup>nd</sup> by Stacy Pauly to cast a unanimous ballot. Motion carried.
5. Budget – Phil Keithahn  
Pledges are up slightly, over ½ of households do not pledge  
\$20,606.23 less in assets  
Assessed value of house went from \$137,000 to \$124,000  
We paid down mortgage by \$3000 last year  
We are doing well in operating expenses – had some unbudgeted items – i.e. bat removal  
See report  
Discussion on idea of new committee, including pastor, that focuses more on stewardship.  
Discussion on Goetsch house again – house needs to be made more presentable – paint, clean carpets, “spruce up” – this should go back to Council.  
Motion made by Pauline Marlinski, 2<sup>nd</sup> by Rueben Meyer to approve the 2011 Budget. Motion carried

Passing of the Gavel, President’s Comments: Darrel thanked Cindy, Ewald and Ruby for their hard work, talked about all the accomplishments in connecting with the community and also thanked Pastor Hank for the good year. He then passed the gavel to Gail Estenson, incoming president.

Meeting was adjourned.

Beth Wilson  
Council Secretary