

**Gaylord United Church of Christ
2012 Annual Meeting
January 22, 2012**

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

Agenda Review: No additions

Quorum: 10 % of congregation was met with a count of 27.

Board and Committee reports and Minutes of last year's annual meeting were on hand to review. Archives Report pg. 2: Gloria Sinell and Jane Peterson are on the committee.

Pastor Report: Pastor Hank Campbell

1. Thanks us for our ideas in ministry, and for the unity of the churches. He thinks communication is working well. Special thanks to staff: Cindy, Ewald, Ruby, Arlen, Sue, Stacy and Sandy.

Old Business:

1. Church Food Handling Certification – February 23 7:00 p.m. at the Sibley County Service Center. Someone from each Board and Committee – including men, are encouraged to attend.
2. Pilgrim Point Church Retreat 2012 – see Pastor Hank if interested.
3. Clavinova – Pianists will be pricing

New Business:

1. Approval of new officers, boards and committees – Motion was made by Pauline Marlinski to accept roster as presented. 2nd – Jim Peterson added to cast a unanimous ballot. Motion carried.
2. Mendota Church Visit – Pauline
Attendees: Phil, Chuck, Pauline, Jane, Beth, Pastor Hank. The church is similar to ours in structure, size and age of congregation. We learned that a leap of faith, perseverance and thinking outside the box are the keys to making things happen. Their project was an onsite Christian education daycare. How can we use their excitement and knowledge to create our own project?
3. Budget Presentation – Phil Keithahn (see handouts)
Treasurer's Report:
1/3 of our members pledge
Total Giving – roughly same as last year - \$115,000 - \$120,000
We need \$120,000 - \$125,000 to run the church
Last year we ended up \$19,000 in the negative, this year it will be about \$5700 – part of that is: paid 2 years of copier maintenance, cleaned all the carpets this year, and pd \$3400 toward principal on house mortgage.

Explained various funds and what they are used for, confirmed Memorial Fund balance of \$11,831.08

Presented 2012 Budget

Motion was made by Rueben Meyer and 2nd by Jane Peterson to accept Treasurer's Report as presented. Motions carried.

Motion was made by Chuck Klimmek and 2nd by Sue Keithahn to approve 2012 Budget as presented. Motion carried.

Outgoing President – Gail Estenson – thanked Council & Congregation for prayers and encouragement – it was a challenging and positive experience.

Incoming President – Mark Pauly – thanked Gail for her years of service, also thanked Cindy, Ewald and Ruby for their hard work.

Meeting was adjourned.

Beth Wilson
Council Secretary