

****Minutes Subject to Approval at February Council Meeting****

Gaylord United Church of Christ
Annual Meeting
January 20, 2013

The 2013 Annual Meeting of the United Church of Christ Council was called to order by President Mark Pauly. Pastor Hank opened the meeting with a prayer.

Agenda Review: Add recognition for Jane Peterson and Centennial scrapbook

Quorum Count – 10% of membership – Quorum was met with 35 attendees

Minutes of 2012 Annual Meeting –made available to read, were approved at February 2012 meeting.

Board & Committee Reports – some time was given to review reports. Questions can be asked later in the meeting, or after.

Pastor's Report – Pastor Hank Campbell

Thanked those in attendance, also those not able to attend for hard work and support

Thanks to Cindy, Ewald, Ruby, musicians Sandy, Stacy and Sue. Special remembrance to Arlen Sneltjes.

Looking forward to Food Shelf fundraiser and Beads On a String worship

Thanks to MN Conference for \$450 Ashley Grant for that day.

Talked about a special dramatic presentation for worship on Palm Sunday

Mentioned Lenten Suppers at Oak Terrace

Thankful for gift of New Century hymnal

Old Business:

None

New Business

1. Approval of new officers, boards and committees: Motion was made by Jane Peterson, 2nd by Sylvia Turbett, to approval list of officers, boards and committees. Motion carried. Still need a vice president.
2. 2013 Budget Presentation and Discussion – Phil Keithahn
Brought greetings from Conference – he is on Board of Directors
We balanced budget with loss of \$4793.52
\$7659 furnace repair
\$5537.91 parsonage expenses
Legacy Fund increased \$5505.38
Sold parsonage – net proceed \$13,000 overall loss: 41,000 plus cost of ownership
We have in total fixed assets: \$244,133.49
Challenged us to think about how to make building more warm, welcoming, exciting
Paid approx \$15/hymnal for New Century Hymnals out of Memorial Fund
Pledges – approx. \$105,845.00
Proposed Budget – revenues projected at 2012 level
Pastor Hank recommended 2% increase
Other staff – 3% increase

Net loss of \$977 projected for 2013

Motion was made by Chuck Klimmek, 2nd by Dick Estenson to approve 2013 Budget. Motion carried.

3. Shared Ministry with New Ulm – Motion was made by Pauline Marlinski and 2nd by Deb Meyer to reaffirm commitment with Shared Ministries with New Ulm UCC. Motion carried.
4. What to do with proceeds from 7th Street House Sale – approx.. \$13,000
 - Make facility more welcoming
 - New sign out front
 - Projector/screen in sanctuary
 - New furniture in entryway
5. Lenten suppers – Boards and Committees need to sign up for week
6. Thank you to Jane Peterson for putting together scrapbook for Centennial
7. Looking for delegates for Conference Annual Meeting June 14 – 16. Diane Mosel nominated Darrel Mosel.

Outgoing President Remarks: Mark Pauly thanked Council, Pastor Hank, Ewald & Ruby, Cindy Johnson, Stacy, Sue, Sandy and Choir, Phil Keithahn, Beth Wilson, and Pauline Marlinski. Thanked those willing to serve next year on Boards and Committees. Mark then passed the gavel to incoming President Pauline Marlinski, who asked us all to think prayerfully about finding a Vice President.

Motion was made by Sylvia Turbett and 2nd by Fran Armstrong to adjourn meeting. Motion carried.

Beth Wilson
Council Secretary