

St. Timothy's Lutheran Church
Congregation Meeting 11/24/2019
Minutes

Opening Prayer: Pastor Powell opened the congregation meeting with prayer.

Quorum: 51 members are present; 24 need for a quorum.

Election of new Council Members: 51 ballots were cast; all voting yes to elect Mark Eickhoff, Ansu Kuruvilla, and Vickie Towne to a term of three years. Lee Wilson was elected by the same vote total to a second term of three years.

Special Announcement: Pastor Powell informed the congregation that she has been asked to by Augsburg Fortress to write a book.

2020 Spending Plan: Marie Henkel, Co-Treasurer presented the proposed spending plan for 2020 and answered questions from members.

- Becky Lee- proposed an amendment to increase the contribution to the Rocky Mountain Synod/ELCA to the same percentage as the overall increase proposed in the spending plan (rather than the 3% increase recommended by council). The amendment was seconded by Casey DenHollander. After discussion the amendment was adopted on a vote of 43 for; 3 against and 0 abstaining.

HVAC Recommendation: The facility team recommends requests and the Congregation Council recommends that the Congregation authorize up to \$30,000 for replacement of the combo heating/AC unit for the sanctuary. The Congregation Council voted 11 for; 0 against and 0 abstaining for this recommendation. After discussion the recommendation was approved by the congregation on a vote of 46 for; 0 against and 0 abstaining.

Voting Members to represent our Congregation at 2020 Rocky Mountain Synod Assembly: Pastor indicated that Ron Bousek and Debby Morrell have volunteered

to serve as our voting members. The Congregation elected those two individuals on a vote of 46 for; 0 against and 0 abstaining.

Amendments to the Model Constitution for Congregations: At the 2019 Churchwide Assembly amendments were adopted to the Model Constitution for Congregations. Robert Evers gave out a handout with those changes for our congregation members to review. Action on adopting these changes will occur at the January 2020 Congregation Meeting.

Closing Prayer: Pastor Powell lead us in prayer and the congregation meeting was adjourned.