

ANNUAL BUSINESS MEETING
January 27, 2010

Moderator Jim Fox called the meeting to order and established a quorum. Pastor Ivan led in prayer.

Minutes of the January 20, 2010 Advisory Council were read and accepted.

Jim Fox gave the floor to Dave Smith for the voting on the word change of the Covenant as recommended by the task force. Dave explained the process that has been followed this year according to the by-laws leading up to the vote. Ballots were passed out; mark yes for change and no for do not change. Ballots were taken to the Awana workers for their vote. Deacons Glen Glessner and Lem Williams were appointed as tellers. With 76 ballots voted, 56 yes 20 no. The change of the wording was passed.

A motion to approve Joyce Kuhl and John David Harker to the nominating committee was made by David Smith and 2nd by Elane Muegge. Discussion. Motion was passed unanimously. Keith Smith said the nominating committee is to be voted on at the Annual Business meeting, and moved that Karen Boyd, Anna Pepin, and Adrain Van Os be appointed to the committee. 2nd by Mary Lock. Motion passed.

Moderator Jim Fox ask if any board or committee would like to comment on plans for the 2010 year.

Discussion was held about the annual report. Motion was made by David Steckler to accept the 2009 annual report as corrected. 2nd by Joan Drummond. Approved unanimously.

The names of members who have went to be with our Lord and Savior this past year were read and a moment of silence was observed.

Jim expressed thanks to the tellers for counting the ballots this evening and appreciation expressed to the past moderator.

Pastor Ivan expressed the thanks and appreciation from the Staff for the volunteers that have helped during the year. He and the staff decided to select, from this year on, a volunteer of the year. Rev Ivan made the motion to elect Elane Muegge as the 2009 Volunteer of the Year. Dave Steckler 2nd. Motion unanimously passed. She was presented with a plaque.

Pastor Ivan closed with prayer.

Respectively submitted,
Carol Howerter
Church Clerk