

# ANNUAL MEETING

Central Baptist Church

January 16, 2011

Jim Fox, Moderator, called the meeting to order and established a quorum. Pastor Ivan opened with prayer

The minutes from the December 10, 2010 Business Meeting and the January 2, 2011 Council Meeting were approved as read.

Harold Willis made the motion to accept Joyce Kelle and Joyce Kuhl as members of the Ministry of Trustees, and Carol & Lem Williams as additions to the Ministry of Diaconate. Motion was 2<sup>nd</sup> by Carla Helmke. Motion passed

A motion was made by Keith Smith and 2<sup>nd</sup> by Ken Kuhl to accept Joyce Kuhl, John David Harker, and Frank Langenburg as members of the nominating committee. Motion passed unanimously.

Motion was made by Shirley Rhodes and 2<sup>nd</sup> by Anna Pepin to select Bill Wells, Ken & Sandra McNutt, Glen & Lareva Glessner for the Pastoral Relations Committee. Motion passed

Jim Fox read the names of the members that have gone to be with our Lord this past year. Pastor Ivan led us in prayer.

Pastor Ivan nominated Verna Baltzer as Volunteer of the Year. He stated the hours and years that Verna has been faithful to the task of maintaining the order in the Sanctuary of the pencils, cards, and envelopes that are in the pews. Harold Willis 2<sup>nd</sup> the motion. The motion was approved unanimously. A certificate will be given to Verna in appreciation of her work.

Keith Smith made the motion, 2<sup>nd</sup> by Carla Helmke, that the 2010 Annual Report be accepted, and that those responsible for the comprehensive report be commended. Motion approved unanimously

Being no further business, Jim Fox closed with prayer.

There were approximately 65 members in attendance.

The next quarterly business meeting will be April 10, 2011 at 12 noon, with a carry in dinner.

Respectfully submitted

Carol Howerter, Church Clerk