**Freemount Lutheran Church**

**ANNUAL MEETING MINUTES**

**February 2, 2020**

The meeting was called to order by President Dean Anderson at approximately 1:00 PM following a soup luncheon served by the Church Council.

The congregation opened the meeting singing the hymn “My Faith Looks Up to Thee” (SBH 375).

Pastor Berggren read scripture from Phillippians 4:4-9 and prayed for guidance for annual meeting.

Chairman Anderson declared a quorum was present.

An agenda was printed in the 2019 Annual Report booklet which was given to members on January 26th. The agenda was accepted as printed.

The minutes of the February 3, 2019 Annual Meeting were printed in the Annual Meeting booklet. The minutes of two congregational meetings were also printed (April 28, 2019 and August 18, 2019). A motion was m/s/c to approve these minutes.

The ballot was presented as printed in the 2019 Annual Report booklet. A motion was m/s/c to accept the anonymous ballot as printed. The results were as follows:

 Church council: Thayne Rawson

 Rebekah Waage

 Logan Spohn

 Chris Robinson

 Nominating Committee: Amanda Luttig

 Auditing Committee: Karmon Almquist

 David Waage

 Cemetery Committee: Lawrence Spohn

The following reports were accepted as printed in the 2019 Annual Report booklet:

 Pastor Berggren’s report

 Nominating Committee

 Parish Education Committee

 Worship and Music Committee

 Property Committee

 LCW – Lutheran Church Women

 Evangelism and Social Ministry Committee

 Memorial Committee

 Historical Committee Report

 Cemetery Committee

 Pastoral Relations Committee

 Stewardship Committee

 Operation Christmas Child

 Freemount Foundation

 TACOL report

A motion was m/s/c to accept these committee reports.

The following financial reports were reviewed:

 Freemount Lutheran Church General Fund Treasurer’s Report

 Freemount Lutheran Church Improvement Fund Report

 Freemount Lutheran Church Memorial Fund Report

 LCW - Lutheran Church Women of Freemount Financial Report

 Freemount Lutheran Church Historical Committee Report

 Freemount Lutheran Church Financial Secretary’s Report

 Freemount Lutheran Church Cemetery Report – information only

 Freemount Lutheran Church Foundation Report – information only

 Report of Auditing Committee

A motion was m/s/c to approve the financial reports of the church funds as presented.

Freemount Lutheran Church Budget for 2020 was presented. A motion was m/s/c to accept this budget.

The congregation adjourned the meeting with a prayer from Pastor Berggren and a hymn “Onward Christian Soldiers” (SBH 560).

Respectfully submitted,

Bernice Peterson, Secretary