**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