

## **Congregational Annual Meeting**

### **Tentative Agenda**

**June 27, 2021**

- A. Meeting called to order: Mick Lee
- B. Devotions and opening Prayer – Pastor Pete
- C. Please read thru the agenda and reports.
- D. Secretary’s Report – Approval of Last Year’s Minutes
- E. Treasurer’s Report
- F. Pastor’s Report

#### **G. Old Business:**

- 1.

#### **H. New Business:**

- 1. Presentation and approval of 2021-22 budget
- 2. Election of Council Members (3 positions open)
  - a. Nominee - 3-year term
  - b. Nominee - 3-year term
  - c. Nominee - 3-year term
- 3. Nominating Committee for the next annual meeting
  - a.
- 4. Setting date for the next Congregational Meeting
  - a. June 26, 2022

#### **I. Adjournment**

#### **J. Lord’s Prayer**

### **Congregation Council Members 2021**

Each council representative is elected to a three-year term and may serve two consecutive terms.

	<u>Term Ends</u>	<u>No. of terms</u>
President – Mick Lee	June 2021	2 <sup>nd</sup>
V.P. – Harry Wetzel	June 2022	1 <sup>st</sup>
Secretary – Wendy Otness	June 2022	1 <sup>st</sup>
Treasurer – Margaret Booge	June 2023	2 <sup>nd</sup>
Connie Bowman	June 2021	2 <sup>nd</sup>
Sandy Steffen	June 2022	2 <sup>nd</sup>
Donna Kimmes	June 2022	2 <sup>nd</sup>
John Rubash	June 2021	1 <sup>st</sup>
Dixie Engler	June 2023	1 <sup>st</sup>
Darrel Baltzell	June 2023	1 <sup>st</sup>

## 2020 Congregational Annual Meeting Minutes

June 28, 2020

1. Meeting called to order by Council President Aaron Dubbe.
2. Devotion and Opening prayer- Pastor Pete Warren
3. Review Agenda and Reports
  - a. Secretary's Report-Guy Drevlow moved/Harry Wetzel seconded approval of last year's annual meeting minutes. Motion carried.
  - b. Treasurer's Report-Checking \$13,500, Savings \$15,052 (included furnace/capital improvement fund monies). Donna Kimmes moved/Carolyn Hegland seconded approval of Treasurer's report as presented. Motion carried.
  - c. Pastor's Report- many thanks to the Congregation for persevering despite the changes COVID has brought, including continued financial support.
4. Old Business- none
5. New Business:
  - a. Presentation and approval of 2020-21 budget. Margaret presented the budget. Connie Bowman moved/Marge Thole seconded approval of the budget. Motion carried.
  - b. Election of Council Members (3 positions open)-Carolyn Hegland moved/Donna Kimmes seconded approval of nominees. Motion carried unanimously.
    - i. Nominee- 3-year term- Dixie Engler
    - ii. Nominee- 3-year term- Darrell Baltzell
    - iii. Nominee- 2-year term- Harry Wetzel
  - c. Nominating Committee for the next annual meeting- not addressed
  - d. Next Congregational Annual meeting: June 27, 2021
6. Adjournment: Mick Lee moved/Donna Kimmes seconded the meeting adjourn. Motion carried.
7. Meeting concluded with the Lord's Prayer.

Respectfully submitted,  
Wendy Otness, Council Secretary

## Aardahl Lutheran Church Annual Budget Worksheet

<b>Income</b>	<b>Actual</b>	<b>Budget 20-21</b>	<b>Budget 21-22</b>
Offerings	103,487	123,111	122,436
Noisy Offering	42	325	330
Thrivent		750	750
Misc. & Patronage Income	229	300	250
Interest Income	34	45	45
Auxiliary	0	1,500	3,000
<b>Income Totals:</b>	<b>103,792</b>	<b>125,986</b>	<b>126,811</b>
<b>Expense</b>			
Local Benevolences	1,250	1,500	2,000
NW MN Synod	2,300	2,300	2,300
Bank Charges	(3)	100	0
Copier Lease	1,369	1,500	1,356
Altar Guild	15.00	1,000	750
Electricity	1,720	2,900	2,900
LP Gas (Heat)	3,215	4,500	4,500
Telephone	1,313	1,500	1,500
Insurance	3,905	4,000	4,000
Church Maintenance	1,492	2,000	2,000
Misc. Expense	0	0	0
Postage	110	165	165
Workers' Compensation Ins	23	650	650
Supplies	63	500	500
Pastor Salary	42,142	42,142	42,142
Pastor's Housing	11,499	11,499	11,499
Pastor's Ins & Pension	29,987	30,000	31,570
Mileage	324	1,000	1,000
Secretary Wages	6,900	6,900	6,900
Payroll taxes	528	530	530
Christ In Our Home	284	300	300
Living Lutheran	394	400	400
Music	6,300	6,300	6,300
Worship Supplies	1,273	1,000	1,000
Sunday School	194	500	500
Youth Activities	0	500	500
Meetings and Conventions	540	1,200	1,000
<b>Expense Totals:</b>	<b>117,529</b>	<b>119,894</b>	<b>126,262</b>

## **PASTOR'S REPORT**

I hope that last year was a year that we will never forget. I also hope that it is year that we will not have to repeat. It was a tough year, but we made it through it. Covid-19 opened us up to new possibilities and it made us realize how much we love to be with one another. I am grateful that we were able to worship outside last summer. It was wonderful to be in the sunshine and see your smiling... eyes? But nonetheless, it was great to be able to gather again as a family while the weather was nice, after a long and lonely spring. And then winter came, early by the way, and it was hard to not see people face to face again. But we were still able to gather on Zoom for Bible Studies, Coffee Hours, and Council Meetings. My only wish is that more people would have joined in on our Zoom gatherings, but it was wonderful to see those who were there. And help keep some of us connected to one another.

I did two memorial services this past year, one for Patrick Moore and the other was for Fran Danielson. Patrick's service was during the worst surge of Covid-19 cases and over twenty people from around the country gathered to remember him, by using Zoom! Patrick's mother, Marlene, was ecstatic at all the people that were there. It was a great way for us to remember Patrick. In April, we had a more traditional memorial service for Fran, and we even had coffee and goodies outside. It was a good way for us to begin easy back into some of our favorite traditions here at Aardahl.

Aardahl Lutheran Church is celebrating her 125<sup>th</sup> anniversary this year! We will have a big party next year, but as we look back on the past year and celebrate the 124 years before that, let us remember that God is always calling us forward. We are called to love one another as Christ has loved us. We are to forgive one another as Christ has forgiven us. Let us go for the in the name of Christ, with his cross ever guiding and leading us. Amen.

Pastor Pete

### **Pastoral Acts of July 2020 – June 2021**

<b>Memorial Services</b>	Ron Peterson Patrick Moore Fran Danielson
<b>Marriages</b>	Kyla & Brady Hannem
<b>New Members</b>	Rosemary Peterson

## **KITCHEN COMMITTEE ANNUAL REPORT (7/1/20 – 6/30/21)**

Due to the Covid Pandemic, the activities of the Kitchen Committee were very minimal during this fiscal year. We were not able to hold any of our three large fund raisers (Music Festival, Lutefisk Supper, and ABC Sale). In-person church services were canceled throughout most of the fiscal year. That meant we also were not able to have the “small” events we usually have during the year like Pie Sunday, Sundae Sunday, Surprise Sunday, coffee donations, etc.

For the most part, the committee did not hold in-person meetings. We did meet outside a couple times and tried small activities to keep up the good fellowship of this group. As of this writing in early June, we have just had our first Sunday of being back to having coffee hour in the Fellowship Hall after church service. What a blessing this is. We have come to know how important our continued fellowship with our church family is.

As we begin our “new normal” and try to get things back on track at Aardahl Lutheran, the Kitchen Committee will continue to be responsible for the on-going cleaning of the kitchen area, making sure necessary items are stocked for use by the congregation. We take care of purchasing the wine and juice for communion; cleaning supplies; bathroom supplies; kitchen supplies; coffee; cakes for some special occasions; serve as a pass-through fund for Easter and Christmas flowers and any incidentals; and fund the sunshine fund. Committee members are ready and anxious to get back to work. Kitchen Committee continues to be a wonderful group to be a part of.

Respectively submitted,  
Margaret Booge

## **SUNSHINE**

This past year has been a challenging one for all of us, but we try to remember all those who are ill, either at the hospital or at home, with a card or a care package from the congregation. We also like to welcome new babies and congratulate the parents. Sometimes things happen and we are not aware of it. It is important that anyone in the congregation who knows of someone needing a little “sunshine” to let Donna Kimmes know (751-5900). And of course, new ideas are always welcome.

Submitted by Donna Kimmes

## **QUILTERS**

The Aardahl Quilters are back in full swing. We have lots of fabric on hand and are on our way to replenishing our quilt supply for giving when a need arises.

Even though we did not meet for over a year, we had enough quilts on hand to carry on our mission. We gave one child's quilt, eleven quilts, and 8 sheets to Peoples Church. Twelve quilts to Churches United, one quilt to our last year's graduate, and sold four baby quilts.

We would gladly welcome anyone who would like to join us in this fun and rewarding project.

Aardahl Quilters