

Trinity Lutheran Church, Grove City, MN

Minutes of Annual Meeting, January 24th, 2021

After worship on Sunday, January 24th, 2021, Council President Greg Jans called our annual meeting to order at 10:31 a.m.

- I. Pastor Megan Preston led us in prayer.
- II. President Greg Jans declared a quorum and appointed Dean Stenberg and Jim Curry as election tellers.
- III. Jeff Niedenthal moved to adopt the agenda, seconded by Dennis Brown. Motion carried
- IV. Elections were opened. President Greg Jans asked for any other nominations from the floor to be added to the ballot. No other nominations were presented. A motion was presented by Alan Knutson to approve the nominations for Church council, seconded by Dennis Brown. Motion carried. Alan Knutson then moved that the congregation vote for the remaining ballot as presented, seconded by Jeff Niedenthal. Motion carried.
- V. Election Results
Church Council-Jacob Boonstra, Dan Cannon, Chris Slinden
Auditing Committee-Rosemary Dilley
Endowment Committee (4 year term)-Sue Laabs, Jeff Niedenthal
Endowment Committee (1-year term)-Greg Jans
Female Delegate to Synod Assembly-Nickie Jans
Male Delegate to Synod Assembly-Greg Jans
Nominating Committee-Lorri Boonstra Melissa Bergstrom, Sonia Liedman
Head Usher-Gordon Czycalla
Delegates to Green Lake Annual Meeting-Christine Buer, Jenna Tanner

Female Delegate to Crow River Conference Assembly-Marcia Brown

Male Delegate to Crow River Conference Assembly-Dennis Brown.

VI. Old Business-None

VII. New Business

A. Approval of Budget for 2021-Dennis Brown moved to approve, seconded by Jacob Boonstra. Motion passed.

B. Be it resolved that "We, Trinity Lutheran Church, thank and recognize the outgoing Church Council members: Greg Jans, Sonia Liedman, and Gabby Swisher."

C. Be it resolved that "We give a special thank-you to our pastor and staff for their faithful ministry among us during the past year."

D. Be it resolved that "Permission be given to the Church Council to approve the minutes of the 2020 Annual Meeting at the February Council meeting."

President Greg Jans thanked all for a difficult year. Dennis Brown sent a special thanks to Pastor Megan for all her work and adjustment needed to fulfill her duties during 2020.

VIII. Adjournment and Lord's Prayer-President Greg adjourned the meeting at 10:41 a.m. and led us in the Lord's Prayer.

Respectfully submitted,
Janelle Johnson, acting secretary