

**Bethel Evangelical Lutheran Church
Annual Congregational Meeting
February 3, 2019**

1. Prayer led by Pastor David Young.
2. General comments by President Traci Shoberg.
3. Call to order by President Shoberg at 11:05am with recognition that a quorum is present to conduct business.
4. Recognition of John Fredericksen as Parliamentarian.
5. Introduction of Congregation Council members/Board ministries. General overview of each Board's work and request for any interested volunteers.
6. Introduction and appreciation of staff members. Special introduction of our new Parish Nurse Edie McGoff.
7. Announcement by Terri Hollingsworth about re-keying of Bethel doors and process for assigning keys to necessary individuals.
8. Motion by Rachel Carlson. Second by Rose Pierce that line of credit vote be conducted by use of paper ballots.
9. Bank of Clarke County line of credit, \$100,000 to facilitate work to repair Underground. Motion by Renee Fredericksen. Second by Vonda Wilt. Voting results: For – 117; Against – 9. Line of credit approved.
10. Revised Ministry Spending Plan (MSP) for recommended staffing changes from Bethel Reforming Task Group. Change in staffing to take effect 8/1/19. Motion by Renee Fredericksen. Second by Shawn Garner. Discussion and questions ensued.
11. Motion by Rachel Carlson. Second Lee Braithwaite to call for question on MSP and for paper ballot. Approved by voice vote.
12. Voting results for revised MSP: For – 31; Against – 96; Abstained – 2. Revised MSP not approved.
13. Watched youth video presentation.
14. Adjourned 12:20pm by President Shoberg after a prayer by Pastor Young.