

## Annual meeting-January 31, 2021

Pastor Janet to run meeting as she had the microphone. Motion to continue without a quorum. Motion passed.

Reading and approval of 2020 annual meeting minutes. No changes. Motion to approve, passed.

2020 Statistics and pastor report and all other reports-reviewed and approved. Pastor reviewed her report and added that with car worship, we average 35 people a Sunday and online viewership is averaging 385!

A new cemetery sexton is needed as Margie would like to step down. If you are interested, please let Pastor know.

Welca noted an error in their balance that was corrected after the annual report was printed. It was noted the correct balance was \$1,014. 56. It was also noted the backpack report was turned in but was not included in the report. Corrections to both have been made.

Welca also decided that they will no longer have regular monthly meetings as membership has decreased over the years. They will however continue to quilt.

Motion made and passed to accept all reports.

Treasurer report/2021 budget-Anne reviewed the budget. Motion made and passed to accept the 2021 budget.

Elections held for newly appointed council: Becky Pies, Tim Gapp, Sarah Smith, Kathy Brink, and Elsie Seffrood (youth rep). Motion passed to elect new council.

Pastor discussed the upcoming Prairie Coteau conference and Synod conference. Anyone interested in attending, let her know. Prairie Coteau is first Sunday in March and the Synod is first weekend in June. The Synod conference will be held via Zoom.

### New business:

Michael had an amendment the Synod had sent out. It would allow a regular meeting to be held and if needed, to let people join via Zoom. Anne said the committee to update the constitution, will include this in it. It was proposed to allow this to be included. Motion passed.

### Other business:

Pastor Janet discussed being approached about the possibility of combining with other congregations. This was not anything to be voted on, just something to think about for the future as our budget has seen shortfalls over the years. Pastor also thanked the council for all they did the past year with our exceptional year. She noted it would be brought to the council about a possible reopening date for the first of March, but with masks. She will also see what is recommended by the CDC at that time.

Meeting opened for questions. As there were none, a motion to adjourn was made. Meeting closed with the Lord's Prayer.