Draft

**Minutes of Annual (2015) General Meeting February 14,2016**

**Hope Lutheran Church**

Chair Ray Schultz called the meeting to order @ 11:50

Pastor Terry Richardson Led opening devotions.

There were 44 members in attendance, which exceeded requirements for a quorum,

Rules of procedure available in annual general meeting package.

**Motion to adopt agenda** **M/S/Adopted**

**Minutes from 2014 Annual General Meeting**

**Motion to adopt** (spelling error pointed out and CORRECTED} **Moved/** **Seconded/** **Adopted**

Question: Alternative worship format discussed at 2014 general meeting, was this followed through? Answer from Worship Yes.

**Congregational Council Report Motion to Adopt: Moved / Seconded/ Adopted**

**Pastor’s Report**

**Motion to adopt report: Moved /Seconded/ Adopted**

**Program Committees**

1. Continual Learning
2. Fellowship & Membership

Suggestion made that some social evening for members suggested by Peggy McManus. Agreed sounded like a great idea.

1. Future Directions
2. Mutual Ministry
3. Property
4. Stewardship

Discussion Budget met a review of priority of Stewardship funding and support in the next year.

1. Witness & Mission
2. Worship

**Motion to receive reports: Moved /Seconded/ Received**

**Financial Reports**

**Auditor’s Report**

**Motion to adopt the financial reports and Auditor’s Report for year ending 2015 Moved/Seconded/ Carried**

**Motion:**

**“Moved that 10%of 2015 surplus be designated to the BC Synod “**

Motion made by Gary Schenk  **Moved / Seconded**

Discussion

**Motion to refer previous motion to the 2016 Council, which will report back to Congregation by the end of May 2016**

Motion made by Curt Satre

Discussion **Moved/Seconded Carried**

**Business Matters**

**Elections**

* **B.C Synod Convention**
* Nominations: Susan Schenk, Audrey Strauss
* Susan Schenk Elected Delegate; **Audrey** Strauss, Alternative (ballots used to select)

**\*Vancouver Island Conference Delegates**

Vibeke Sandberg, Julie Koenig

Alternatives: Jean and Jerry Jacob

**Elected by acclamation**

**\*Auditors for 2016**

Jan Nilsson, Gerry Owen

Alternate Krista Whaley

**Elected by acclamation**

\***Congregational Council**

**Nominations were opened; five names were put forward.**

**Uli Fritzsche, Garth Napper, Janice Vosper, Ray Schultz, Seth Perry**

**Elected by Acclamation**

Our current constitution requires our council must contain no less than nine and may contain up to fifteen members. All the nominated were therefore eligible to serve on council.

**Moved that the Ballots be destroyed. Moved/Seconded/ Carried**

**\*Budget 2016**

**Motion to adopt 2016 Budget Moved /Seconded/**

**Discussion**

**“Motion that $3000 is inserted into Budget to upgrade sound system” (motion by Dick McManus)**

**Moved /Seconded**

 **Discussion**

**Amendment to previous motion: (amendment by Gary Schenk)**

**$3000 is inserted into budget to upgrade sound system from contingency fund**

 **Moved /Seconded / Carried**

**Motion to accept 2016 M/S/Carried**

**\*Resolution of Thanks Moved / Seconded/ Carried**

**Resolution of thanks was read out thanking individuals and committees for their hard work in the past year.**

**Presentation and thanks to Gary Schenk having completed term on council.**

**\*Closing Prayer led by Pastor Terry Richardson**

**Meeting Adjourned at 1:10 pm**

**Respectfully Submitted by**

**Janice Vosper Secretary for Hope Congregational Council**