

St Luke's Church
2019 Annual Meeting
January 20, 2019

Opening Prayer, Mother Barb

2018 annual meeting minutes, approved as submitted

The following reports were provided: Rector's Report, Deacon's Report, Senior Warden's Report, Junior Warden's Report, Altar Guild, Outreach and Stewardship reports. Copies of the reports may be requested from the Church Secretary, Jane Weis.

The Treasurer presented the Treasurer's Report. The 2019 Budget projecting \$118,500 in income and \$118,167 in expenses was reviewed. It was moved and seconded to accept. Participants approved the budget by acclamation. Copies of the Treasurer's report and 2019 budget are available by contacting the church Treasurer.

Nominations for election to the Vestry and for Convention Delegates and Alternates followed.

Vestry members Ralph Blankenburg and Steve Elliot, completed three year terms with grateful appreciation. Attendees approved the appointment of Betsy Rogers as Senior Warden and elected George Hughes as Junior Warden.

It was moved, seconded and passed by acclamation of attendees that Susan Hoffert and Paul Neuman be elected for 3 year terms each. It was moved, seconded and passed by acclamation that Carol Heil and Pete Thelen serve 1 year terms.

Nomination for Convention Delegates and Alternates was moved, seconded and passed by acclamation of participants. George Hughes, Ray and Carol Ann Osinski are selected for Convention Delegates. Kathy and Ralph Blankenburg and Sue Ray Hughes are selected for Alternates.

Unfinished Business: None reported

New Business: Ted Laitner provided a review of St Luke's early history for our newer members

Meeting adjourned

Addendum: The Vestry unanimously approved/appointed, via email, the following for Treasurer: Norma Bramsen, Karen Malzahn, and Joanne Skidmore.

