

Augustana Lutheran Church

Annual Meeting January 28, 2007

Present: Members of the Congregation, Augustana Lutheran Church.

Meeting was called to order by Jerry Peterson

1. Statistical Report, Pastor's Report and Resolution 1. Motion was made to accept, there was a 2nd and it carried.
2. Resolution 2. Motion was made to accept, it was 2nd and it carried.
3. Youth, President's Report, Board Reports and Resolution 8. Motion was made to accept, there was a 2nd and it carried.
4. Council election and nominating committee. Some positions remain open. Motion was made to accept the nominating committee report and allow Council to fill open positions and cast unanimous ballot for those nominated. It was 2nd and it carried.
5. Organizations: Churchmen, WELCA and Augustana Foundation. Motion was made to extend the term of David Sundberg for 5 years on the Augustana Foundation board. It was 2nd and it carried.
6. Treasurer's Report for Augustana Apartments/Cardinal Homes. Motion was made to accept Resolution #5. It was 2nd and carried.
7. Resolution #6. There was a motion to accept Resolution #6, it was 2nd and it carried.
8. Resolution #7. There was a motion to accept Resolution #7, it was 2nd and it carried.
9. Gustavus Adolphus. Motion was made to have council appoint a delegate for Gustavus Adolphus, it was 2nd and carried.
10. Synod Delegates. Motion was made to have council appoint Synod Delegates, it was 2nd and carried.
11. Treasurer's Report and Auditor's Report. Motion was made to accept the Treasurer's and Auditor's Reports, it was 2nd and carried.
12. 2007 Budget and Resolution 3 and 4. Motion was made to revise Resolution 3 to the year 2007, it was 2nd and carried. Motion was then made to accept Resolution 3 and 4, it was 2nd and it carried.
13. Other business
-Dick Werner thanked Jerry Peterson for his past service as Council President..
14. Meeting was adjourned with the Lords Prayer.

Respectfully Submitted,

Jackie Hendrickson
Secretary