

Agenda

Glyndon Lutheran Church

Annual Meeting Agenda

January 26, 2025

1. Call to Order:
2. President's Report
3. Secretary's Report
4. Treasurer's Report
5. Reports: Any Discussion
6. 2024 Budget Determination
7. New Business
 - a. Elections:
 - Officers and Council Members
 - President
 - Vice-President
 - Two At Large Council Member
 - Boards—Eventide, Churches United
 - Delegates for Synod Assembly
8. Closing Prayer and Adjournment

2024 President's Report

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- *"I know what I'm doing. I have it all planned out - plans to take care of you, not abandon you, plans to give you the future you hope for."* Jeremiah 29:11
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- Grace and peace to you, my brothers and sisters in Christ.
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- Glyndon Lutheran Church has certainly changed over the years. This should not be surprising, as society has also changed over the years. We can view change as a loss of what we used to know or an opportunity to embrace new practices that we may also value.
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- When I first joined Glyndon Lutheran Church, my faith journey was very routine: church on Sunday, repeat. As we expanded to Wednesday night worship, I've come to enjoy a contemporary setting and more involvement during the service. I never thought I would experience a mission trip or other service opportunities, but I have found them to be most rewarding. As leaders have transitioned in and out, new viewpoints and talents have added to our congregational experience.
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- Although we have struggled to recover after Covid, we have a bright future. Minister Rod is poised to provide stable leadership in 2025 and has a mindset on engagement, growth, and opportunity. We have members active in all aspects of our church. Our future path is not yet written, but all things are possible.
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- As I transition out of this office after the four-year cap as your President, I encourage all of you to consider new active roles in your faith journey. We have open positions on the Church Council, and we have a good team with few demands on a member's time. We can always use help serving Wednesday meals and Sunday refreshments. When summer approaches, we can use people to take a week or two mowing the lawn. Spring and fall cleanup can help keep our grounds and building in good shape.
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- I also ask you to engage Minister Rod in new ways to build our church, our faith, and our community. He is very passionate and has a vision for a bright future we can all embrace.
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- *"With man this is impossible, but with God all things are possible."* Matthew 19:26
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- Your brother in Christ,
- Jeff Wallin, President
- Glyndon Lutheran Church Council

ANNUAL MEETING MINUTES 1-21-2024

Confirmed members in attendance: 32, in person and on Zoom, making a quorum

1. **Call to Order:** Jeff Wallin, council president
2. **Agenda approved**
Motion: Leann Wallin
2nd: Travis Warner
Approved
3. **President's Report**
4. **Secretary's Report**
January 2023 Motion to approve amended minutes: Deb Kinnen
2nd: Leann Wallin
Vote: Approved
5. **Treasurer's Report**
 - Currently balance is \$25,261
 - New property insurance premium is higher than prior years; paid the annual premium in December 2023 (saving close to the equivalent of a month's premium).
 - The Pig & Blanket raffle helped closed the gap in savings. Grateful to the LabrensSZ and Warners for their gift of the pork and the ladies for the quilt and all those who sold raffle tickets.

Motion to approve: Nick Kinnen

2nd: Kay Hopkins

Vote: Approved

6. **2024 Budget**
Three columns:
 - Pulpit supply & Faith Formation role
 - ½ time pastor – someone we would share with another congregation or choose only want to work half time (would do preaching, have office hours and do visitation), but would not likely be able to also do Faith Formation. May not need a full call process for this position.
 - full-time, new pastor

Motion to approve halftime-pastor budget: Deb Kinnen

2nd: Deb Tollefson

Vote: Approved

7. **Reports**
 - Property report

- Mary Circle
Backpack program
- Food Pantry
- Cookbooks: collected \$1,250 so far (almost repaying the \$1,500 seed money from the women of the church)

8. New Business

- a. Time to request parttime pastor based on budget approval to part-time process:

Motion to initiate a conversation for a part-time pastor with the synod now to begin in June: Nick Kinnen

2nd: Kay Hopkins

Approved

- b. Officers and Council Members

Treasurer: Ron Labrenz

Nominated by: Deb Tollefson

2nd: Bill Colbeth

Approved

Secretary: Shannon Powell

Nominated by: Deb Kinnen

2nd: Leann Wolff

Approved.

Two members at large:

Nomination:

Kelli Guhlke

2nd: Leann Wallin

Deb Tollefson

2nd: Marilyn Labrensz

Approved.

Board representations from the congregation to be determined

- Eventide
- Churches United

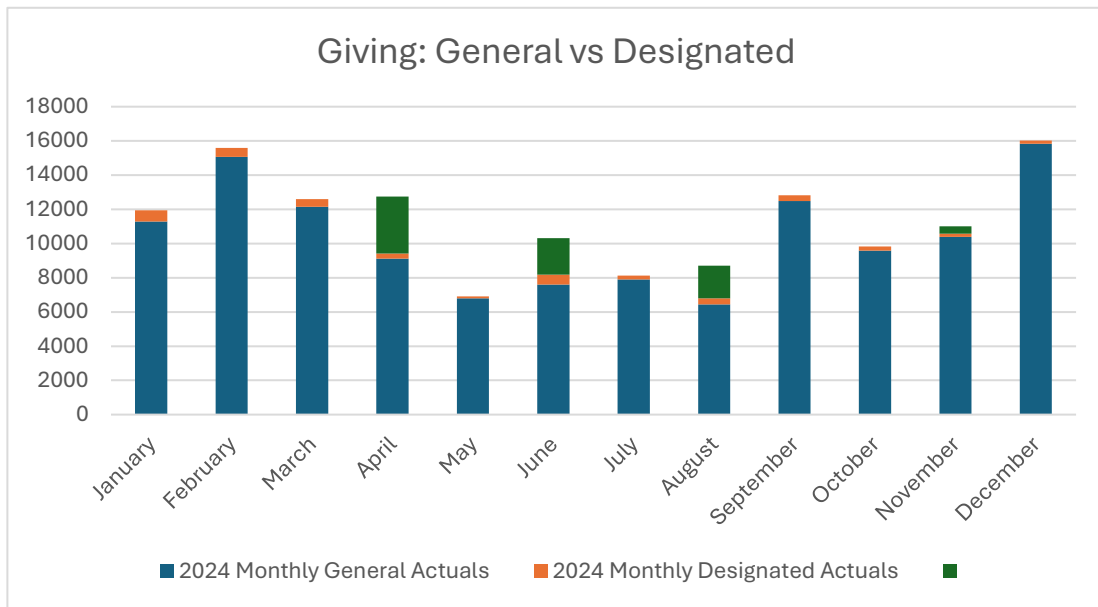
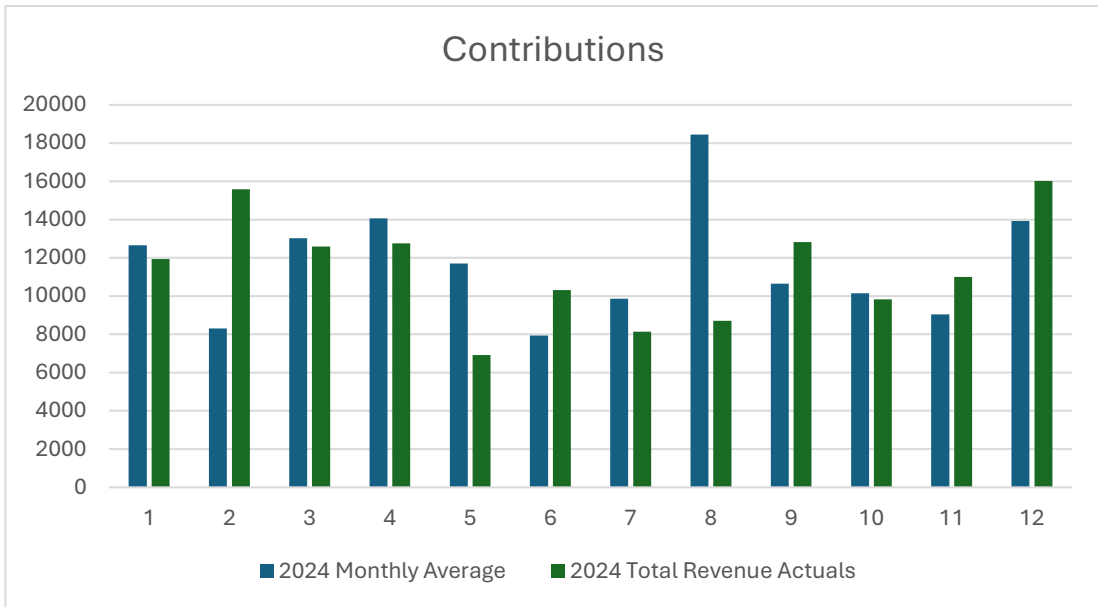
- Delegates for Synod Assembly (often at Concordia College)
- Recommendation to council to look into selling north lot
- TJ Hopkins offered to help with non-council position, such as a call committee or other support.

Motion to adjourn: Bill Colbeth

2nd: Marilyn Labrensz

Approved

Month	2024 Monthly Average	2024 Monthly General Actuals	2024 Monthly Designated Actuals	2024 Other Revenue	2024 Total Revenue Actuals	2024 Total Revenue Variance
January	\$12,656	\$11,294	\$647	\$0	\$11,941	-\$715
February	\$8,313	\$15,071	\$514	\$0	\$15,585	\$7,271
March	\$13,028	\$12,154	\$439	\$0	\$12,593	-\$435
April	\$14,064	\$9,121	\$303	\$3,328	\$12,752	-\$1,313
May	\$11,709	\$6,806	\$111	\$0	\$6,917	-\$4,792
June	\$7,933	\$7,607	\$570	\$2,138	\$10,315	\$2,382
July	\$9,869	\$7,898	\$235	\$0	\$8,132	-\$1,736
August	\$18,449	\$6,445	\$356	\$1,899	\$8,700	-\$9,748
September	\$10,652	\$12,486	\$344	\$0	\$12,829	\$2,178
October	\$10,152	\$9,587	\$245	\$0	\$9,832	-\$321
November	\$9,038	\$10,396	\$175	\$434	\$11,004	\$1,966
December	\$13,928	\$15,832	\$190	\$0	\$16,022	\$2,094
	<u>\$139,791</u>	<u>\$124,696</u>	<u>\$4,128</u>	<u>\$7,799</u>	<u>\$136,623</u>	<u>-\$3,168</u>



GLC Foundation Memorial Fund
Savings Account

1/11/24	Foundation Memorial Fund checkbook balance	\$ 100.00
1/11/25	Checkbook balance	\$ 100.00
1/11/24	Savings Account	\$1,009.74
1/11/24	Interest Deposit	\$ 11.21
1/11/25	Savings Total	\$1,020.95
1/11/25	Total-Memorial Fund and Savings	\$1,120.95

Submitted by Ron Labrensz

Community Food Bank for 2024

We had a great year!! We averaged 25 families per month with 55 people served.

We gave out 13113 pounds. The Glyndon Boy Scouts collected 498 pounds of canned

Goods for us. Thank You.

We wouldn't be as successful if not for the volunteers-Nona, Deb K, Deb L, Sally and Pauline

Thanks to all for your time and energy. Thanks to my husband Tom for helping keep us organized and

helping me get all the product from the food bank.

Deb Tollefson

PROPERTIES BOARD

Spread crushed millings from North lawn to parking lot. Also cleaned light fixtures and some cleaning of windows, thanks to the DGF Honor Society.

Installed LED bulbs in the church hallway (1 fixture)

Sprayed around the outside of church for insect control. Thanks to Dave Palya.

Winterized the church: caulking, door sweeps and door draft stops, foam insulation around door.

Laney's came out to test both furnaces, ran tests for efficiency. Everything checked out.

Thank you to the volunteers that mowed the lawn, especially Jeff Wallin who organized it and did a lot of the mowing.

Reversed the bathroom doors in the education wing; a lot easier now to get in and out. Thank you to Bill Colbeth.

Submitted by Ron Labrensz

BACKPACK PROGRAM

The program is currently serving 23 children in middle and high school.

We are receiving single serve food items from the Glyndon Food Pantry along with some free items from Great Plains Food Bank to place in our backpack bags for children. Thank you to all our youth who helped pack bags as a service project.

Submitted by Ron and Marilyn Labrensz

Women of ELCA Report 2024

Started \$3193.36

Took in 3299.63

Spent 1283.54

End 5209.45

Cookbook sales 1995.00

Funerals 700.00

Coffee sales 147.60

Mary Circle 457.03*

Spent

Equal Exchange 377.60

Tablecloths 198.53*

Coffee mate, stamp pad 41.61

Plates, forks 55.62

Cinnamon rolls 100.00

Bible Camp 145.00

Carafes 258.80*

Coffee cups, plastic cups 32.10

Lemonade 59.28

Wasp spray 15.00

Breakdown of cookbook sales—paid 1539.45 to get them printed, sold 1995.00

so a profit of \$455.55. We still have quite a few for sale....any takers??

Submitted-Debra Tollefson, treasurer