**ST. JOHN’S LUTHERAN CHURCH OF PARKVILLE**

**Fall Congregational Meeting**

**December 7, 2014**

The Fall Congregational Meeting was called to order by the Church Council President, Tony Jasinski, at 11:30 a.m.

It was established that there were 74 people in attendance and, therefore, a quorum was present.

Pastor Asplin offered prayer.

The President introduced the members of the 2014 Church Council and thanked them for their service to the Congregation. A special “thank you” was expressed to Keith Duerling, Lee Smith, Shirley Snyder, and Bonnie Spellman who are completing their terms on the Council.

The nominees to fill three year terms on the Council were introduced. They are Donna McDonough, Lee Smith, Bonnie Spellman and Kathleen Wiles.

Mr. Jasinski asked if there were any additional nominees from the floor. Hearing none, **a motion was** **made and seconded that the nominations** **be closed**.

**Approved**

The following motion was offered:

**Motion: that Donna McDonough, Lee Smith, Bonnie Spellman and Kathleen**

**Wiles be elected to the 2015 Church Council for three year terms.**

**Approved**

Lee Smith, Chairperson of the Finance team, presented the 2015 Budget, which was approved by the Church Council, to the congregation. He highlighted several of the line items in the Budget and made mention of the fact that for the first time in many years, the Budget, as presented, was a balanced Budget. The proposed total 2015 Budget was reduced over the 2014 Budget by $64,364.00.

The following motion from the Church Council was offered:

**Motion: that the 2015 Budget be approved as presented.**

**Approved**

The President introduced the members of the transition team, Lee Smith, chairman, Dave Ermer, Donna McDonough, Amanda Rash, Bonnie Rogers and John Stevens, and thanked them for their work developing the profile that will be used by the Call committee as they search for a new Pastor. Their work on the profile is just about completed.

Mr. Jasinski made the following announcements:

1. He thanked Laurie Krieger and the Hospitality committee for organizing the Pot Luck luncheon which will follow the meeting.
2. The Youth were thanked for the excellent job they did conducting the Worship Service this morning.
3. He also thanked Pastor Asplin for his service to the congregation during this interim period.

Shirley Snyder announced that there are still 125th Anniversary memorabilia items available for sale and that they would make wonderful Christmas gifts.

There being no further business to come before the congregation, a **motion was made and seconded that the meeting be adjourned.**

**Approved**

The meeting was adjourned at 11:48 a.m.

Pastor Asplin offered prayer.

Respectfully submitted,

Shirley L. Snyder

Secretary