

**Shepherd of the Hill Lutheran Church
Congregational Minutes
January 26, 2020**

President Kirk called the meeting to order at 11:42 AM.

Present: Per the sign in sheet, we had 61 members attend and therefore a quorum was achieved.

Meeting opened with a prayer

Order of Business

Approval of Last meeting minutes

Dan Gaddis motioned to approve the previous meeting minutes. Dave Helfert second the motion and the minutes were approved.

Approval of Congregational Reports

Pastor offered thanks to God and to all the committee members for their hard work and dedication. Donna Rothlisberger motioned to approve the annual reports, Dan Rogan second the motion and all approved.

Election of Offices

Monica Morris thanked all of the nominees and committee. Dan Gaddis was written into the nominating committee on the ballot. Donna Rothlisberger motioned to approve and elect the candidates on the ballot, Marianne Wintersteen second the motion, all approved.

President Kirk offered appreciation for Tom Gustafson and Nell Piper for their service on Council.

Ed Grabenhofer asked the congregation to follow up with him on any questions regarding the Endowment committee report and grant application.

President Kirk adjourned the meeting at 11:52 AM

Rick McManis/Vice President