

## **Annual Meeting Minutes January 17, 2010**

The annual meeting for Hosanna Lutheran Church was called to order by president, Donna Rasmussen, at 12:20 PM on January 17, 2010. The meeting began with devotions led by Pastor Meiers.

The minutes of the annual meeting for 2009 were amended by changing 'shortfall of \$6,500' to 'shortfall of \$65,000'. Larry Larsen moved to approve the amended minutes of the annual meeting for 2009. Darlene Brandt seconded, and the motion was carried.

Mark Ingebretson moved to approve the minutes of the special, congregational meetings held on August 2, 2009, and on September 6, 2009. The motion was seconded by Elna Knutson, and the motion passed.

Reports were given by the staff, church council members, church council advisors, and representatives from the standing committees.

In new business, Tom Phillips moved to accept the 2010 church budget as submitted. Lou Hermansen seconded. The motion passed.

Karl Dirksen moved to accept the 2010 church officers as listed, which was seconded by Leon Plantz. It was noted that there were still openings for president-elect, fellowship advocate, and one position for the nominating committee. The church council will fill the open positions through a majority vote of the council for an appointee. Any member wishing to serve in these roles should contact Lou Hermansen. The motion carried.

Larry Larsen moved to adjourn the meeting. Eric Wall seconded the motion, and the motion was approved. The meeting closed with the Lord's Prayer.

Respectfully submitted,

Rich Wales  
Council Secretary