

VALHALLA LUTHERAN CHURCH
ANNUAL CONGREGATIONAL MEETING – Part 2
February 22, 2021

Attendance:

Ann Friesen, Dennis Friesen, Anne Harpe, Doug Kochendorfer, Jolene Kochendorfer, Cindy Mumert, Steve Mumert, Les Obst, Tyler Vig, Rita Sawchuk, Scott Wells, Pam Wells, Darcy Albers, Roxy Vig, Brenda Kjemhus

Dennis called the meeting to order at 7:38 pm.

Student Pastor Darcy opened with a devotional & prayer.

Rita read the minutes from the November 23rd 2020 Congregational meeting part 1. **Anne Harpe MOVED** that the minutes be adopted as read. Cindy **SECONDED** the motion. **MOTION CARRIED.**

Business arising from the minutes:

The Canmore conference has been cancelled

Financial auditors ended up being Lauren Kochendorfer & Pat Toftland.

Steve is looking for worship leaders so please let him know if you are interested in helping out in that way.

2020 Annual Reports were read & are available on the church website.

Treasurer's Report and Proposed Operational Budget for 2021 (see attachments):

Roxy presented the most recent *Balance Sheet* and *Profit & Loss Budget Performance* information as prepared by Roxy. Current bank balances are as follows:

- Community Spirit Account - \$46,310.81
- T-Bill Savings Account - \$24,728.46
- Investment 2 (Ken Hanson Bursary) - \$331,707.65

Roxy suggested that it would be good to have a professional audit done in 2022 & then it could be added into our upcoming budget.

Calling of special meeting to discuss a pastoral call Student Pastor Darcy.

Brenda makes a motion that we have a special congregational meeting March 8th, 2020 @ 7:30pm to discuss a pastoral call. Ann Friesen **SECONDED**. **MOTION CARRIED.**

Request for feedback regarding reopening for services:

Aron talked to the County fire department. 15% of the sanctuary is 24 people & 21 people downstairs.

Anne Harpe makes a motion that we try to get back to in person services following AHS guidelines. Pastor Darcy to work with the Deacons aiming for an opening date of March 7th,2021. **Brenda** SECONDED. 8 in favor, 1 abstained. **MOTION CARRIED.**

Nominations for 2021 Nominating Committee:

Doug Kochendorfer nominates Brenda Kjemhus. **Brenda accepts.**

Jolene Kochendorfer nominates Scott Wells. **Scott accepts.**

Ann nominates Alvin Stedel. Dennis Friesen will check with him.

Anne moves that the nominations cease. Tyler SEONDED.

The meeting was adjourned with the Lord's Prayer.