

St. Michael Lutheran Church
Congregational Meeting
Sunday, January 9, 2011, 10:45 am

Council Members Present: Peter Strub, Mark Haller, Tonjia Groblewski, David Cooke, Nancy Adair, Andy Celinskis, Bonnie Cook, Donna Weathers, Billy Koch

Council Members Absent: Angela Bostick, Sandy Daughtry, Jackie Frederick

Also Present: Charlie Jones, Pastor Robert, Linda Harriz, Sarah Williams

Chair Peter Strub called the meeting to order at 10:45, asking Pastor Robert to open with prayer.

Peter review with the congregation that a Spending Plan for Ministry for 2011 had been adopted at a Congregational Meeting on December 12, 2010. That Spending Plan totaled \$393,229, and did not allow for an increase in staff salaries for the second year in a row.

In the time following the adoption of that Spending Plan, an anonymous gift was given to cover a 2% increase in salaries and benefits for all staff members. This changes the Spending Plan for 2011, therefore, the Congregation must again adopt (or reject) the Spending Plan. The Council recommends that the Congregation adopt the new Spending Plan for Ministry for 2011, which totals \$398,086.

There is no discussion. In order to have an accurate accounting of the voting, there is a written ballot. Ballots were distributed, marked and gathered.

A motion was made & seconded to thank the anonymous donor for their kind and generous gift.

There being no other business, the meeting was adjourned at 10:50 am.

Respectfully submitted,

Linda B. Harriz
Congregation Council Secretary

Ballot results:

Total ballots returned: 64

In favor: 57

Against: 6

Abstain: 1

Ballot Comments: Yes: should be as a bonus, not permanent
Yes: 2011 only