

Cross Congregational Meeting –Sunday October 25, 2009

Attendees- 150 members signed in.

Meeting called to order by Joe Augugliaro at 12:25p.m.

Opening Prayer

- Prayer by Joe Augugliaro

Approval of Minutes from July 26th Congregational Meeting

- Motion to accept minutes by Carl Kammer
- Motion seconded by Rich Jones
- Motion carried

Approval of Minutes from August 23rd special Congregational Meeting

- Motion to accept minutes by Nancy Young
- Motion seconded by Terry Smith
- Motion carried

Treasurer's Report

- Greg Barris presented his 3rd quarter financial report for 2009
- The profit & loss sheet for Sept. shows total income at \$23,943.49 with the total expenses at \$27,090.45.
- The YTD balance sheet shows total liabilities & equity at \$996,391.08
- The YTD profit & loss budget vs. actual sheet shows YTD total income at \$237,294.73 while the budget for total income was set at \$255,312.00 making a difference of \$-18,017.27. The YTD total expenses are at \$221,211.91 while the budget was at \$255,311.97 making a difference of \$-34,100.79. The YTD net income is at \$16,082.82 while the budget was at 0.03. This puts the net income over budget by \$16,082.79.
- The YTD profit & loss previous year comparison sheet shows total income for 2009 at \$237,294.73 while 2008 was at \$260,495.62 making us down from last year by \$-23,200.91. The 2009 total expense are at \$221,211.91 while 2008 was at \$266,353.27 putting us down from last year by \$-45,141.36. The net income for 2009 is at \$16,082.82 while last year was \$-5,857.63 making a difference of \$21,940.45.
- The YTD profit & loss budget overview sheet shows total income for 2009 at \$340,416.00. Total expenses are at \$340,416.00. The YTD net income is at 0.00.
- Motion to accept the treasurer's report by Frank Maisano
- Motion seconded by Jim Loftus
- Motion carried

2010 Executive Board Elections

- Nomination for Vice President is Jim Loftus
- Nomination for Treasurer is Bob Brown
- Nomination for Secretary is Debbie Teasdale
- Motion to close nominations and accept them as presented by Clay Snyder
- Motion seconded by majority
- Motion carried

By-Laws

- Carl Territo presented the task force's proposal for the second time. This is required before they can be turned over to the synod for review and approval.
- The membership removal specifics now has it's own bullet point as requested at last congregational meeting
- Motion by Carl Territo to accept By-laws as approved at June congregation meeting
- Motion seconded by all present
- Motion carried
- Carl will forward the twice approved proposal on to the synod for their review and acceptance.
- Bob Livingston volunteered to continue on in his role as recording secretary
- We need to fill the position of financial counting secretary due to the resignation of Jerry Acord. Jerry Huff has volunteered to take over this position.
- Motion by Mike Beauvais to accept these two candidates for the positions
- Motion seconded by congregation
- Motion carried

Survey Results

- Clay Snyder presented the findings of the committee
- The committee was made up of past presidents Craid Hood, Dick Schakel, Clay Snyder and Bob Leverenz
- The 3 main points of purpose were 1) What we want from our church 2) What we want from our Pastor 3) What we want spiritually.
- 134 members took the survey in May
- Their findings were that 72% out of 100% are satisfied with where things are currently at.
- Shows that we are in a good place but there is always room for improvement
- Members 3 top desires are 1) strong programs for children 2) inspiring sermons 3) compelling worship services
- The committee gave some suggests: utilizing the Daily bread, restarting the Adventure Club for the youth
- The survey results will be posted on the website for viewing

Resolution Vote

- Joe Augugliaro asked if we should have a motion for a vote or not. Carl Territo stated that a motion was not necessary because the executive board had already made that decision.
- Matt Tipton made a motion that he objected to the consideration of the question
- No second is necessary on this, it does require a 2/3 vote to pass it.
- A written vote was taken and counted by Doug Ming, Tomie and Norm Soeder and Jessica Strye
- The results of the vote were 140 total votes with 84 yes votes and 56 no votes. The motion did not carry therefore the vote will go ahead.
- Joe Augugliaro reviewed the four proposals that will be voted on as a whole
- Discussion was opened up
- A motion was made by Rose Bankhead to end the debate and take the vote
- The motion was seconded by Joe Zdybel
- Motion carried
- The vote must pass by a 2/3 majority
- Ballots were handed out with the exact wording being “ That Cross Lutheran Church is willing to accept, approve, and participate with the Ministry Policy Resolutions passed at the ELCA Church-Wide Assembly in August, 2009”
- The ballots were collected and counted again by Doug Ming, Tomie and Norm Soeder and Jessica Strye
- Joe Augugliaro presented his position and reason for wanting to bring the vote to the congregation. Objections were made by members of the congregation to Joe’s presentation.
- The total vote was at 137 with 95 yes votes and 42 no votes
- The vote to accept the resolutions as presented and voted by the ELCA were accepted.
- Joe Augugliaro announced his immediate resignation as president and member of Cross Lutheran Church

Prayer by Pastor Kimberly Vaughn

Meeting Adjourned at 2:23p.m.