

First Christian Church Annual Meeting
Sunday, 8:00 a.m. – 12/11/2011

Attending Members: approximately 47

Breakfast: Provided by the Foundation

Tom Floren, President Elect, called the meeting to order.

Opening Prayer: Tom Floren

The 2011 Annual Report was distributed.

Financial Report: Don Sanning, Treasurer

Don disseminated copies of the General Fund report, as of 10/31/2011. He highlighted that pledges, YTD, are somewhat behind, but pretty much as expected for this time of year. He believes that pledge \$\$ will be turned in by year's end, based on our historical pattern. However, non-pledge \$\$, are lower than has been typical in years past.

Election of Officers and Ministry Chairs: Tom Floren, member of Nominating Committee, presented the slate of nominations. There were no additional nominations from the floor. The slate of officers and ministry chairs was unanimously elected: President – Tom Floren; President Elect – Jane Craiger; Past President – Jerry Mogensen; Treasurer – Don Sanning; Secretary – Joelle Floren; At-Large – Lynn Crenshaw. Learning – Juanita Scriven; Worship – Barbara Sanning; Witnessing – Terri Holmgren; Celebrations – not filled at this time

Election of Term Elders: Tom Floren, on behalf of the Nominating Committee, nominated the following to a three-year term: Wende Barrett; Art Jones; Garnet Nordine; Jerry Mogensen; Jo Ann Zimmerman; Jerry Sawyer; Gladys Sawyer. There were no additional nominations from the floor. They were unanimously elected.

2012 Budget: Don Sanning, Treasurer, presented the budget as requested by the ministry chairs, Resource Committee, and Personnel. Pledges to date present a deficit of \$33,844. As a result, Don made a motion to the Congregation that they accept the report and delegate further work on the budget to the Board. Bob Oberbillig seconded the motion. The motion was approved unanimously.

Foundation Board – Richard Walter, current president

Richard referenced his 2011 annual report, included in the Annual Meeting reports.

On behalf of the Foundation Nominating Committee Juanita Scriven nominated Mary Jane Opland; Jerry Aldrich; Bob Oberbillig to three-year terms of the Endowment Foundation. They

were unanimously elected by the current Directors of the Foundation and the Executive Committee of the Congregation, per Foundation by-laws.

Other Business from the Floor – none

Motion to adjourn made by Howard Williams, seconded by Sally Nadolsky. Motion carried.

Respectfully submitted by Joelle Floren, Acting Secretary

NOTE: Financial Reports are available in the office.