

**ANNUAL CONGREGATION MEETING
CHRIST LUTHERAN CHURCH OF SPRY
November 15, 2009**

Danna Drescher, Council President, called the meeting to order with prayer. A quorum was established.

It was moved and seconded that we accept the agenda as amended. Motion carried.

It was moved and seconded that we approve the congregational minutes from November 16, 2008. Motion carried.

The council nominations for 2010 are as follows: Danna Drescher and Robin Stump for their second 3 year term, Bill Paules for a one year term (completing that of Jeanne Hiline) and Joyce Fengfish and Raymond Rudacille for their first 3 year term. It was moved and seconded that this slate be accepted. Motion carried.

Prior to the budget presentation, a skit was presented by the Stewardship Committee. Danna Drescher and Pastor Jim presented the proposed budget for 2010. Discussion followed. Note that there will be no staff raises, a reduction in postage is recommended due to cost savings with distributing the Newsletter electronically, and an anticipated income of approximately \$27,000 from the Emory Grove Fund income is included. Fred Fulton moved seconded by Doris Geesey that we accept the proposed budget for 2010. Motion carried.

Bill Laird presented the Handicap Accessibility recommendations from Property Committee .

- A. Replacing the present lifts and (C.)moving the doors at a price of \$21,600 for Both. Discussion followed. Bill noted that we have available approximately \$20,300 for this project. Robin Stump seconded. Motion carried.**
- B. Adding a lift to the library level at a price of \$6,000. Funds for this are not Designated. Kathy Henry seconded. Motion carried. Seconded. Motion carried.**
- C. Making the downstairs bathroom handicap accessible at a price of \$12,500. Discussion followed. There is approximately \$1,000 available. Laura DiBiase seconded. Motion carried.**

Painting the Sanctuary – Bill Laird noted that they have received several proposals and the least amount was from Reese Interiors. They went to St. Paul’s Church for a recommendation and St. Paul’s was very pleased with the work that he did. His price for painting is \$18,000. We do have funds from the Strawberry Festivals of \$21,686 available for this project. Fred Fulton seconded the motion. Motion carried. Note: It was recommended that structural and roof concerns be investigated prior to painting. Also recommended was that should any “extra money be transferred to paying for one of the above-mentioned projects.

Pastor Jim presented the new Mission Statement that has been chosen. “Centered in Christ to gather, grow and go.”

It was moved and seconded that the meeting be adjourned.

**Respectfully submitted,
Jo Ann Henry
Council Secretary**