

**ANNAUL CONGREGATIONAL MEETING MINUTES**  
**Christ Evangelical Lutheran Church – Milton, Pennsylvania**  
**Sunday, March 9, 2008**

The meeting was called to order by Council President, Don Fisher at 11:40 am. The number in attendance was 57 members. Devotions were held and conducted by Don Fisher.

The first order of business was the Annual Report. The floor was open to questions/discussion. There was none. A motion was made to accept the Annual Report by Stephanie Byers. Second was made by Frank Hartzel.

The second order of business was to vote to approve constitutional amendments from the ELCA Churchwide Assembly. The floor was open to questions/discussion. There was none. A motion was made to accept Constitutional Amendments by Nancy Walters. Second was made by Ruth Greenly.

The third order of business was to vote for Endowment Committee Members from the congregation. The floor was open to nominations/questions/discussion. There was none. A motion was made to accept the members nominated on the written ballot (Ed Coup, Betty Morgan, Glenn Snyder and Roger Watts) by Kellie Brouse. It was seconded by Nancy Walters. A written ballot vote proceeded. Fifty four ballots were cast. Election results are as follows: Ed Coup, Betty Morgan and Roger Watts. Don explained that committee members are to stagger terms with a one year, two year term and a three year term. Random drawing will take place to elect the members to the length of term they are to serve.

The fourth order of business was to vote to approve Synod Assembly Representatives. The floor was open to additional nominations. None were made. Members were asked to cast votes. The results are: Female Voting Member---Rose Bolich; Female Alternative Voting Member--Kay Dunn; Male Voting Member--Ed Coup; Male Alternative Voting Member--Stephen Moll. Motion was made to accept the nominations as they stand by Lee Yost. Second was made by Kellie Brouse.

The fifth order of business was to review the Audit Report. The floor was open to discussion/questions. There were none. It was announced that copies of the audit report are available in the church office.

The sixth order of business was to review the Property Committee Report. The floor was turned over to Frank Hartzel with the following report:

Sanctuary Lights---Lights have been ordered with lights to be delivered in two or three weeks. Job start date is to be after Easter Sunday.

Picnic Pavilion---Design plans have been drafted by member of congregation. Fine details still to be worked out. No bids have been given for this project to date. Frank reported that he would like to see this project started this summer.

Security System--Working on securing 2nd bid for this project. We are having trouble getting bids from a second company due to the size of the job.

Parking Lot--Frank reported that they are waiting on local officials to decide about the possible sewer line placement before starting this project.

Handicap Bathroom--This project has been completed. Committee approved and paid bill in full. Cost of project was \$400.00 more than original estimate due to locating the sewer line. Dedication of bathroom will be Sunday, March 16, 2008.

Frank asked if there were further questions. There were none.

The floor was then open for further discussion. No items were presented. Betty Eskelson did ask if future endowment meetings were open to the congregation. Don responded that all committee meetings are open to the congregation. The Endowment Committee will meet no less than quarterly, but to get committee up and running was sure that more meetings would take place. These meetings would be announced to the congregation.

Meeting Adjourned at 11:55 am.

Submitted respectfully yours,

Stephanie Byers

