

**Minutes are unapproved until the next Congregational Meeting**

**CALVARY BAPTIST CHURCH  
ANNUAL MEETING  
JANUARY 28, 2009**

Past Moderator Jim Comstock gave the invocation prior to the potluck dinner.

Moderator Kevin Jonell gave the welcome and called the annual meeting to order at 7:05 p.m.

Pastor Anne Jernberg led with scripture readings from I Corinthians 12, and a prayer.

Jackie Howard presented highlights from the Annual Report.

Kevin Jonell, and Pastor Brian Henderson recognized the service of those members whose terms on Council were completed.

Carolyn Weese, Church Secretary, read the minutes from the Congregation Meeting July 13, 2008. The minutes were approved as read.

Tim Michel, Chair of the Nominating Committee, reported that 30 leadership positions for Calvary were recruited, and thanked all of the members of the committee. Tim read the proposed slate of officers for 2009-2010 (attached). New members were bolded. Tim asked for nominations from the floor. None being presented, Tim made the motion from the Nominating Committee and the Council of Ministries that the slate of officers be accepted as presented. No second was needed. The motion passed.

Kevin Jonell gave a status report for the 2008 audit. Craig Brown will perform the audit soon, and the results will be reported at the next Congregation Meeting.

Corry Doty gave a recap of the 2009 Stewardship Campaign reporting that total pledges were the highest in Calvary's history and were \$18,000 more than for 2008.

Blake Sieker, Treasurer, presented the 2009 proposed budget for \$836,000. An overview of the budget is attached. The budget was discussed, and a question was asked regarding the decision to eliminate pay for children's choir directors, and whether that decision could be revisited mid-year to determine if it was still viable considering actual income and expenses at that time. Kevin said the decision could be reconsidered. Several ministries' budgets reflected the transfer of staff salaries to the category for Pastoral Staff. Blake Sieker made a motion from the Finance Committee that the budget be approved as presented. No second was needed. The motion passed. Kevin thanked Blake, the Finance Committee, Brian Henderson, and Council for all their work on the budget.

Brian Henderson thanked Alice Ormiston, Memorial Committee Chair, for her work. Alice is leaving that position, and moving from the area. Brian recalled 2008 as a year of change, and stated "Calvary, you are Christ," and called to mind the Cloud of Witnesses, Calvary's faithful leaders of the past. Brian led the meeting in a song.

Susan Wirt, Moderator Elect gave the closing prayer.

Kevin Jonell adjourned the meeting at 8:40 p.m.

Respectively Submitted,  
Carolyn Weese

Church Secretary