

Annual Meeting
Grace Church
January 30, 1994

Father Lewis opened the meeting with prayer and preparatory remarks.

The minutes from the 1993 annual meeting were not available.

Kitty Kringen gave a report on the election of the new Bishop in Pierre in January of 1994.

Father Lewis gave a report on the finances of Grace Church and the Diocese. See enclosure. There is a budget deficit at Grace of \$972.61.

There are 20 adult members and 11 families belonging to Grace Church who attend church occasionally or regularly.

The salary for Fr. Lewis will be on a per occurrence basis, as per agreement with him. His salary goes into the Diocesan office and pays for his medical insurance and pension. Fr. Lewis will commit to Madison in 1994 as a sacramentalist and not for the recruitment of new members. He has agreed to three Sundays a month in 1994.

Discussion occurred around the continued viability of Grace as a free-standing church. Conversation also evolved about people helping out in the responsibility of sharing various church duties.

There was a conversation of pledges and budgets and what we need in 1994.

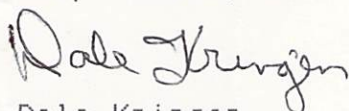
The Church News cost is \$2.00 per family and was collected.

The Diocesan budget was discussed for 1994. Kitty Kringen moved we pledge \$1000.00 to the Diocese. Motion carried.

It was recommended that we ask Jan Sanford if she will be Sec./Treas. for 1994. Fr. Lewis will ask her if she will accept the position.

Motion by Kitty Kringen and second by Bev Hunter to elect the following slate of officers: Bev Hunter, Convention Delegate; Jan Sanford, Sec./Treas.; Millie Rummill, Jr. Warden; and Kitty Kringen, Sr. Warden. Motion carried unanimously.

Respectfully submitted,



Dale Kringen