

ANNUAL MEETING, JANUARY 2008  
GRACE CHURCH, MADISON, SOUTH DAKOTA

**ATTENDANCE:** Mo. Ellen, Kitty, Jim and Jan, Dave and Jan, Kristin, Jan and John, Earl and Bonnie

Minutes from last year's meeting were read; moved to accept by David, seconded by Jan; all approved.

**Positions appointed:**

Kitty, Senior Warden  
Michelle, Junior Warden  
Jan S., assistant treasurer  
Jan B., clerk

Kristin S. was asked to be evangelism steward. Jan J. was asked to watch the newspapers for articles to archive in our scrap books. Again, it was suggested that we all watch the papers and bring any appropriate articles to the church.

**Projects were discussed, including:**

Windows  
Gutters/sofitt/fascia rotted  
Squirrels in the attic  
Sinks in the kitchen and bath  
Landscaping  
Leak around the chimney in the kitchen

Michelle will get some estimates regarding the structural issues and report back.

Parochial report was discussed. Average attendance was almost 50%, a claim no other church can boast. Financial report was given by Kitty. Because of our loss of members our plate offerings were down at \$10,671.23; money from investments, etc., were reported to be \$327.83, for total operating revenues of \$10,999.06. UTO contributions were \$253.73 and \$192.48. Two fundraisers for Kristin S. garnered \$408.00. \$1500.00 was sent to the diocese and other operating expenses totaled \$7556.64. Kitty reported we still maintain 2 CD's; one for \$5960.50 and the other for \$5185.48.

Discussion was held re: future fundraisers. It was decided we would have two fundraisers per year; a rummage sale in the spring and bake/craft sale in November.

It was decided that \$125.00 would be sent to the Niobrara convocation; moved by Jan S., seconded by Jan J. and unanimously passed.

Convention is looking for volunteers to help; Kitty passed around letter.

Discussion was held regarding Kristin's workshop for young people, and it was agreed that we would host these at Grace Church and hopefully draw in a few more young people from the area.

Discussion was held regarding repairs/landscaping needs. Special attention was brought to the gutters; holes in the fascia allowing squirrels to get into the ceiling; problems with the windows, etc. Suggestion was given that we attempt to accomplish some landscaping work next Spring after the thaw, attempt to control the weeds and do some more plantings around the church. Date and time will be decided appropriately. Michelle will investigate possible estimates/costs for gutter work.

Michelle made motion to adjourn; David 2<sup>nd</sup> motion and meeting was adjourned followed by a pot luck brunch.

Respectfully submitted,

Jan Bauman, Clerk