ST. PAUL LUTHERAN CHURCH VOTER'S ASSEMBLY MINUTES October 08, 2017

Opening prayer and devotion by Pastor Bruner.

Meeting called to order by President E. Sergent at 1:35 p.m.

Moved and supported to accept minutes of August 13, 2017 with correction of {Delete Motion carried} in Board of Finance Report. Motion carried.

New Voting Members: None

Moved and supported to accept:

Transfers in: Brenda Hoskey, St. John, Midland; Leslie Trinklein and children, Carly and Brady, St. Lorenz, Frankenmuth;

Transfers out: Brittany (Platt) Holden, Peace Lutheran, Saginaw; Bob and Angi O'Neill and children, St. Lorenz, Frankenmuth.

New Business:

Moved and supported to approve Pastor Bruner's request for CEF Home Mortgage increase of \$30,000.00. Motion carried.

Board Reports:

Elders~Here We Stand finals discussed. Approximately 10 people assisting Pastor with shut in visits.

Stewardship~No report.

Social Concerns~ Scrapbooking Crop to be October 28 and hoping to donate \$1,000.00 to General Fund. WellSpring sent letter equesting to do Giving Tree, which will be up December 10. Positive Alternatives-Pregnancy of Lapeer asked for donations.

Board of Education~School year in full swing. Discussed 8th Grade trip to Washington, D.C.; 6th Grade Outdoor Camp, Soccer Team back this year and families registered have no outstanding balances thanks to new system.

Principal~Teresa thanked all who helped with Walk, Learn, Pray. Paul thanked Teresa for all her hard work. Accreditation is ongoing. Enrollment is K-8 103; PS 36. Inquiries continue for more 3 yr old PreSchool. Curriculum being updated. Going to begin **God's Children Serving God's Children** with Senior Citizens coming to Chapel, along with PreSchool families, and then PreSchoolers going to Library for Story Hour, Seniors with students and parents for a Bible Study.

Bookkeeper/Finance Reports~Printed report. Not represented is Accounts Receivable as that is solely with the school. Outstanding amounts have been turned over to collections. This year every family started with a \$0 balance.

Salary & Personnel~No report.

Trustees~ Discussion what will be done with Parsonage. Locker room exhaust fan replaced. Water softener replaced. Working on dish washer in kitchen. No report. Questions asked about switching rooms for Choir and Social Concerns. Wet ceiling tiles in stairwell to balcony was discussed.

Board of Evangelism~No report.

Board Fellowship~No report.

Pastor Bruner, Administrative Pastor~ Printed report.

Closed with Common Doxology. Meeting adjourned 3:19 p.m.

Respectfully submitted,

Sheila Hebner