

**ST. PAUL LUTHERAN CHURCH
VOTERS' ASSEMBLY MINUTES
June 08, 2016**

Call to order at 7:04 P.M. by President Sergent.

Devotion by Pastor Bruner, Ephesians 3:20. Hymn #733.

New voting members: David Ackerman. Moved and supported to accept new member. Motion carried.

Transfers In: Kaylynn Kabot, pending release from St. Michael, Richville.

Transfers Out: Robert, Colleen and Jennifer Loomis to St. Martin, Birch Run.

Moved and supported to accept minutes of April 10, 2016 Voters' Meeting. Motion carried.

No Old Business.

REPORTS:

Board of Elders- Membership changes moved and supported. Ayes: All. Nays: None. Motion carried. Budgeting for the upcoming year was that Sextons will not receive a wage again. The Valley Lutheran High School Mission Trip did a door offering. We have Maylynne Wager and Bethany Daenzer participating.

Board of Stewardship-No report.

Board of Trustees-Tracking down keys to rekey doors. Increasing rental charges, looking into pricing of putting sidewalk on far end of school and budgetary pricing of parking lot in the Activity Center area.

Board of Fellowship & Youth-No report.

Board of Salary & Personnel-Looked at health plans and revisited the budget and presented a written report.

Board of Education-Tuition charges changed. Changes in staff placement ongoing. Letters were sent to area churches advising them of Open House June 21 and 23 from 10 AM to 4 PM. Julie Keinath's resignation letter effective May 15, 2016 was read.

Administrative Pastor-Pastor Bruner had printed combined report.

Associate Pastor-Pastor Abatelli was included in the combined report from Pastor Bruner.

Principal's Report-Pastor Bruner explained cuts and staff repositioning. Explained Grand Parent Fund available to members and community.

Board of Finance-The Sunday Fish Fry in January is open for a group to coordinate. Ad Hoc Committee meets and all are welcome. Moved and supported to accept the proposed budget for 2016-2017. Ayes: All, Nays: None. Motion carried. Moved and supported that our Mission Pledge to Synod by \$15,000. Ayes: All, Nays: None. Motion carried.

Evangelism-No Report.

Social Concerns- Diaper Drive, for all sizes~infant to adult~will be in the fall to help the Community Center and will be involving our students to assist. We will be doing a fundraiser, a Scrapbooking Crop, in the Parish Hall October 29.

Trust & Investments-Moved and supported to approve requests from Board of Trustees for paint and supplies to paint walls in the older half of the school and possible painting the lower half of the newer addition in the amount of \$2,075.00 and Board of Elders request for partial funding for upgrading computers in the church office and Director of Accounting office in the amount of \$338.93 for a total of \$2,413.93. Motion carried.

Ken Platt spoke to Voters. Pastor Bruner and Chris Washburn will be our representatives for Synod Convention. Support was given for the two to vote for reelection of current President Harrison.

Closed with Common Doxology.

Meeting adjourned 8:18 P.M.

Respectfully submitted,

Sheila Hebner, Parish Secretary