

ST. PAUL LUTHERAN CHURCH  
VOTERS' ASSEMBLY MINUTES  
October 09, 2016

Call to order by Vice President Tim Keinath.

Devotion by Pastor Bruner.

New voting members: None.

Transfers In: None.

Transfers Out: None.

Moved and supported to accept minutes of August 17, 2016 Voters' Meeting with corrections~Trustees: East parking lot....; Education: Bruce Braun. Motion carried.

New Business: Pastor Bruner explained Proposed Constitutional Amendment presented at Synodical convention, with a Convention vote of 903 Yes, 66 No.

Moved and supported to vote Yes for Constitutional Amendment A (Amends Articles V B and XII 10 B to remove "assistant pastors" from the lists of "advisory members [only]"). Motion carried.

Moved and supported to vote Yes for Constitutional Amendment B (Amends Article IV by inserting after "Synod," the words "in convention is empowered to and has formed corporate entities which."). Motion carried.

Moved and supported to vote Yes for Constitutional Amendment C (Amends Article XI E 2 to replace instances of "Synod" with "The Lutheran Church-Missouri Synod" and to clarify that "for the purposes of this article, The Lutheran Church-Missouri Synod includes both the Synod formed by this Constitution and the Missouri corporation formed by the Synod."). Motion carried.

No Old Business.

#### REPORTS:

Board of Elders- Will meet Wednesday.

Board of Stewardship-Doing letters for next pledge drive for April-May to coincide with fiscal year rather than calendar year.

Board of Trustees-Finished installing lights on east end of parking area. Wifi is pretty much in the entire building.

Board of Fellowship & Youth-Paul Mueller reported on the Washington DC trip and thanked Glen and Gale Brown. "Hall"oween will be on October 31. Jacob Petzold and Paul are doing bi-monthly meetings for Jr and Sr Youth. Matt Ayotte is assisting. Explained comparison of the three colors of candy corn to the Triune.

Board of Salary & Personnel-Diane Mills. Work on Staff Handbook is almost complete. Job descriptions are ongoing as we meet with staff.

Board of Education-Kent Singer. School is up and running with School Staff doing a WONDERFUL job! Principal Call Committee will begin, hopefully, next month.

Administrative Pastor-Pastor Bruner. Printed report, spoke on LEAP, met with CEF regarding a new grant for technology and energy efficiency.

Associate Pastor-Pastor Abatelli. Printed report.

Principal's Report-Paul Schoenknecht reported enrollment at 125 K-8, enrolling new second grader this week. In midst of NWEA testing. Explained programs on which teachers are working. Empty Bowls will be October 25.

Board of Finance-Steve Kern. Explained why there are no deficit notices in bulletin, due to having two different amounts. Working on them with many variants, looking of missing monies or accounts. With many church income and expense, and school income and expense accounts, it takes time to go through. Looking for a Budget Director, with Lana Glady offering assistance.

Evangelism-No Report.

Social Concerns-Connie Daenzer. Jan is at the CROP Walk in Vassar with four other church members to raise funds for the Millington Food Pantry. Friday, 120 sack lunches were packed for the Rescue Mission in Saginaw. Scrapbooking Crop will be October 29. Work on Giving Tree begins~shoppers, PLEASE GET BARGAINS on household, health and beauty aids.

Closed with Common Doxology.

Moved and supported to adjourn. Meeting adjourned at 2:43 PM.

Respectfully submitted,

Sheila Hebner  
Parish Secretary