

St. Paul Lutheran Church Voters' Assembly Meeting, April 6, 2014

Meeting called to order by President Jeff Yorke at 1:30 p.m.

Pastor Bruner opened with Hymn #722 and devotion.

At the special meeting held on March 23, 2014, John and Heather Petzold, Lori Osborn, and Gary Johnson non-members in attendance. Due to accepting new members not being on the agenda for the special meeting, they were not accepted as new members. Without descent, the Voters' Assembly accepted those listed as new members as of April 6, 2014 with voting privileges immediately.

Moved and supported to accept Christopher Washburn as a voting member. Motion carried.

Moved and supported to accept the minutes from the February 16, 2014 meeting as printed. Motion carried.

Moved and supported to accept the minutes from the special meeting March 23, 2014 as printed. Motion carried.

Chairman Yorke announced that Mr. Stoneburner has declined his call for principal.

The Trustees are having a key check on Friday, April 11, 11:00 a.m. until 2:00 p.m., and on Saturday, April 12, 9:00 a.m. until 2:00 p.m. Anyone currently having keys in their possession needs to report on either of those dates, as our books need to be updated.

Tim Brown, Chairman of Board of Elders, announced several church service schedule changes for this summer. Heritage Sunday will be on June 15th. We will only be having one service on Sunday at 10:00 a.m. There will be no Saturday night service that weekend. The weekend of Summer Festival (August 16th and 17th) we will have our regular Saturday night service at 7:30, one service on Sunday August 17th at 10:00 a.m., and a service on Monday, August 18th at 7:30 p.m.

Moved and supported to accept a Release of Membership to Ernst and Ruth Zwack. Motion carried.

Moved and supported to add \$8000.00 to our current budget for moving expense for the principal position, and \$8000.00 to our current budget for our 7th grade teacher position. Motion carried. It was suggested that we set up a special account where members who would like to contribute to this additional expense could do so.

Moved and supported to accept the appointments of Ted Wager as Vice-president, and Ed White as Elder to fill the remainder term of David Kaiser. Motion carried.

Information on four candidates for the 7th grade position were passed out and reviewed by the assembly. Names to be considered: Mr. Paul Albertin, Mr. Alan Berg, Mr. Glenn Going and Mr. Matthew Springer. Vote was cast with Mr. Alan Berg and Mr. Matthew Springer receiving the majority of votes. Moved and supported to destroy the ballots.

Moved and supported to cast a unanimous ballot for Mr. Alan Berg. Motion carried. Moved and supported to destroy the ballots. Motion carried.

Meeting adjourned at 2:30 p.m. with the singing of the Common Doxology.

39 Members present

Respectfully submitted,
Lana Glady, acting secretary