

St. Paul Lutheran Church- Voters' Assembly Minutes

April 12, 2015

Call to order by President Jake Petzold at 1:30 p.m.

Devotion by Pastor Bruner. Hymn #812

Moved and supported to approve minutes of the February 8, 2015 meeting, with one correction, Heidi Woolwine, not Keith Woolwine.

New voting members: Lisa Mohr, Carmin List. Moved and supported. Motion carried.

New Business:

Mr. Jim Howe made a presentation on the LEAP Alliance. Moved and supported to join the LEAP Alliance. The Board of Education will review this next May and report on the benefits of the program. Motion carried.

Board of Education: Jay Rodammer reported that Kay Keinath has been granted a leave of absence for the 2015-16 school year, and a contract has been offered to Jessica Phillips, who currently holds the position, for the 2015-16 school year. He also reported that with Susan Klauer accepting a call, it was decided to request a call list for an 8th grade teacher. The call committee narrowed the list to 4 candidates. Two of these said that they would consider a call. Miss Cara Duensing and Paul Mueller. A vote was taken and Paul Mueller received a majority of the votes. It was moved and supported to issue a unanimous call to Mr. Paul Mueller. Motion carried.

Moved and supported to destroy the ballots. Motion carried.

Administrative Pastor: Pastor Bruner had a printed report.

Associate Pastor: Pastor Abatelli said that he is working with the 8th grade students, getting them ready for confirmation. All students who will be confirmed have been baptized.

Principal's report: Brian Titsworth said that the school will be switching to a new testing system, instead of using the Iowa testing.

Board of Elders: Transfers out: Beverly Baldwin to Our Savior, Houston TX. Amy Keinath to Trinity St. James, Munger, MI. Releases: Kendall Leach and Tamara Henderson. Moved and supported to accept this transfer. Motion carried. Kenny McKee also reported that the Elders will be calling all members as an ongoing project. They are discussing ways to continue the youth ministry. The Elders will be implementing a shut-in visitation policy so that the shut-ins receive a visit from the pastors at least once per quarter.

Board of Trustees: Jon Keinath said that there has been some work done on the parsonage and parking lot lighting.

Board of Finance: Steve Kern reported a preliminary March deficit to the General Fund was \$195.00.

Board of Education: Jay Rodammer reported that Ed Meeks has resigned from the board. Kent Singer was appointed to take his place.

Board of Stewardship: Living the Parables projects are going well, and they are continuing work on a fall stewardship drive.

Board of Social Concerns: Soup supers and Easter breakfast went well. Baby Bottle campaign will start on Mother's Day and end on Father's Day.

Board of Evangelism: No Report

Board of Youth and Fellowship: No Report

Meeting adjourned at 3:30 p.m. with the singing of the Common Doxology.

There were 47 members present.

Respectfully submitted,

Ed Hunt, Secretary