

ST. PAUL LUTHERAN CHURCH
VOTERS' ASSEMBLY MINUTES
June 11, 2017

Devotion and prayer by Pastor Bruner.

Called to order at 1:32 P.M. by President Sergent.

Moved and supported to accept minutes of April 09, 2017 with following corrections:
Administrative Pastor: Pastor Gary Bender for the [Vacancy and Call Process after the] Self Study.
Trustees: ...access to the kitchen Parish Hall door.
Amend Constitution, Article VII.....Motion failed due to lack of [2/3] majority vote.
Motion carried.

New voting members: None.

New Business-Pastoral Call-see Pastor's Report.

Old Business-None

REPORTS:

Administrative Pastor-Pastor Bruner had printed report

Elders-Glenn Brown. Moved and supported to accept-

Transfer In:	None
Reinstate:	Lisa Bach
Transfer Out:	Katherine Grulke to St. Lorenz, Frankenmuth, MI. Judith Atkins to St. Martin, Birch Run, MI.
Release:	Jason & Heather Jones and children Joshua Minnock and Rebekah Jones to First Wesleyan, Flint, MI. Alexandria Minnock will stay with St. Paul, Millington Todd Nelson, St. Luke, Vassar, MI. Corey Stratton

Profession of Faith: None

Motion carried.

Board of Stewardship-Chris Washburn. \$10,122.11 collected for Missions. Moved and supported to give \$15,000.00 to Michigan District for Missions. Motion carried.

Board of Education-Amy Gladly thanked Paul Schoenknecht, Carol Weber and Staff for stepping up in the change of administration. Child Care/Latch Key director needed.

Principal's Report-Printed Report.

Board of Social Concerns-Volunteers are assisting in preparation of sandwiches for sack lunches for the Saginaw Rescue Mission. Baby bottles still coming in. Diaper Drive will be end of August for 2 weeks. Adult sizes not needed. Scrapbooking Crop in October will be used for a fundraiser to donate \$1,000.00 to General Fund.

Board of Trustees-Changed insurance companies. Parish Hall door access completed.

Board of Finance-Steve presented the 2017-2018 Budget. Moved and supported to approve the 2017-2018 Budget as presented and with additional \$1,000.00 included from Board of Social Concerns. Motion carried.

Board of Salary & Personnel-June 05, contracts were signed for two (2) contract teachers. Will begin the process to hire bookkeeper.

Requests from Trusts & Investments were from:

Trustees for: \$660.00 for Personal Computer for School Office
\$ 62.99 for Digital Depository and Cash Drop Safe for School Office
\$722.99

Moved and supported to allow Trusts & Investments to provide \$722.99 to Trustees. Motion carried.

Board of Evangelism-No report.

Board of Fellowship-No report.

Moved and supported to adjourn. Meeting adjourned 2:41 P.M. Closed with Common Doxology.

Respectfully submitted,


Sheila Hebner, Parish Secretary