Voters' Meeting
April 12, 2026

Meeting called to Order at 1:31 pm by President Tim Sergent

Devotion/Prayer by Pastor Martinal
- -Spring and Easter - reminds us "why" life continues
- -Psalm 145:4 - reminds of our eternal calling–our faith is not to keep–but to share and pass down
- -Hymn 466

MMSP to approve minutes from February meeting

New Members
- - Derek Bassett requested new membership, MMSP to accept

New Business
- -Trust & Investment Recommendations - written report follows - all requests voted on and approved
- -Discussion regarding Memorials Committee - key changes to Constitution follows
  - -Discussed reasons for change
  - -Changes to eliminate Memorials Committee and make necessary changes to cover duties, was read as first reading toward making Constitutional change
- -Thank you from Connie Daenzer for support for Guatemala mission trip

Old Business

Board Reports

Education/Principal - no report

Elders - Rod Wilson
- -request for transfer out for Allison Walz to St Peter, Hemlock, MMSP to accept transfer
- -request for release for Cynthia Huber to Frankenmuth Bible Church, MMSP to accept release

Evangelism/Fellowship - no report

Social Concerns - Pastor Martinal
- -Baby Bottle Drive starts May 10 thru Father's Day

Trustees - Jon Keinath
- -Chapel exterior wall - waiting for bid to fix
- - Bids for boilers and parking lot and insurance ongoing

Salary & Personnel Committee - Gloria LaPointe
- - Looking at health insurance alternatives

Finance - Gloria LaPointe
- -reviewed financial reports

Associate Pastor - Pastor Martinal
- -just finished Easter/Lent week
- -Confirmation on May 17 at 11 am service
- -1st and 3rd grade teachers -Chelsea Barden & Lauren Weber
- -Looking forward - streamline what we currently do and prepare the next generation
- -Official visit planned this year- survey to come in May

Administrative Pastor - no report

MMSP to adjourn at 2:37 pm

Common Doxology sung

Respectfully submitted,

Diane Bishop, Secretary

Trust & Investment Requests for disbursements

1. Elders - Handbell refurbishment $6,000.00
   -MMSP to approve request

2. Education - Two High back office chairs for school $200.00 - $350.00
   -MMSP to approve request

3. Education - Classes for Colloquy program this fiscal year (April 2026 – April 2027). $4,000.00
   -MMSP to approve request

4. Education - Updated core curriculum materials for classrooms, including teacher editions, student workbooks, and supplemental instructional resources. $8,000.00
   -MMSP to approve request

5. Elders - Chicken, seasoning, propane, lava rocks, oven cleaner. Anything to cover the cost of the five chicken dinners. $2,500.00
   -MMSP to approve request

6. Trustees - Athletic padded floor mats $2,720.00
   -MMSP to approve request

7. Trustees - Christmas Lights for exterior buildings $2,000.00
   -MMSP to approve request

8. Trustees - Vinyl Siding and accessories for garage $5,000.00
   -MMSP to approve request

9. Trustees - Infant daycare, Black Aluminum Fencing, Poles, Gate and Concrete $3,108.00
   -MMSP to approve request

10. Trustees - Carpet for nursery $2,080.00
   -MMSP to approve request

11. Trustees - Nursery shelving and storage $1,500.00
   -MMSP to approve request

12. Trustees - Four Custom digital hymn boards and controller $3,000.00
   -MMSP to approve request

13. Trustees - Organ repairs $ 1,350.00
   -MMSP to approve request

14. Trustees - Secure Mode buttons for church office and Narthex doors $250.00
   -MMSP to approve request

15. Trustees - Bleacher tarps $400.00
   -MMSP to approve request

16. Trustees - Electronic cable lift for church banners $2,075.00
   -MMSP to approve request

17. Trustees - Security cameras to cover the Center Street side of the building $1,500.00
   -MMSP to approve request

Total Funds Available $59,424.88 Total Funds requested $45,833.00

Page 5 of St Paul Lutheran Constitution (regarding Memorial Committee and possible changes)

G. The Council will approve fund raising activities and special offerings. The Council will review, accept or decline all non-solicited gift offers to the congregation. The Council is empowered to establish any controls or account required to best steward the gifts received to meet the needs of the Congregation (formerly Memorials Committee).

Page 11 (this paragraph eliminated from Constitution)
I. The Memorials Committee shall consist of four members appointed by the Church Council, with a chairman elected annually by the committee. The four appointed members will serve a three-year term with no more than two being appointed in any one year. A fifth member, the Memorials Treasurer, is elected by the Voters for a three-year term. The committee will prepare a report of gifts received for inclusion in the church's annual report and will include all aspects of promotion, implementation, and administration. The committee is empowered to establish any controls or accounts required to best steward the gifts received to meet the needs of the Congregation. A summary of accounts and balances shall be provided to the Director of Finance, who will present to the Church Council in January, April, July and September and to the Voter's Assembly in February and August.

Page 9
F. The Board of Finance shall be responsible for all financial operations of the congregation. This shall include the counting and accounting of offerings and other receipts, preparation of the yearly budget for approval by the governing body, the approval of expenditures from all funds according to policies approved by the governing body, approval and supervision of all fund handling systems in the congregation, supervision of memorials and thank offerings funds, appointment of all committees, special secretaries and lay workers as herein outlined. 1. The Board shall be composed of five members, each serving three-year terms. The Director of Finance, Director of Finance-Elect, and (replacing Memorials Treasurer) the At Large Member 1 are to be elected in the same year with the Budget Director and the At Large Member 2 elected, one at a time, in each of the succeeding years. Members may succeed themselves, serving no more than six consecutive years.

(d) The At Large Members (added an "s") shall be elected and assume such duties as may be assigned by the Director of Finance.