

Regular Voters' Assembly Meeting Minutes

Redeemer Evangelical Lutheran Church

November 6, 2016

Call to Order – Meeting was called to order at 12:00pm by President, Bruce Holderbein.

Opening Prayer – Pastor Jordan – Meeting was opened with prayer by Pastor Jordan

Roll Call – Sign in sheet – Sign in sheet was passed around to members for signatures – See attached sign in sheet.

Reading and approval of minutes of May 1, 2016 Voters' Assembly – Pastor Roberts motioned to approve the minutes as presented; Jerry Brandt seconded the motion. Motion to approve minutes has been approved by the congregation. Motion passes

Pastor's report – Pastor Jordan – Pastor Jordan read his report to the group. That report is attached to these minutes.

President's report – Bruce Holderbein – President Holderbein briefly gave his report to the members – That report is attached to these minutes.

Financial Secretary report – Terry Brinson – Terry Brinson handed out his report financial for review by the members. Terry briefly reviewed his report with the members. That report is attached to these minutes.

Elder report – Glenn Bergendahl – Glen Bergendahl was not present at meeting. Report was not submitted.

Stewardship report – Pastor Roberts – Pastor Roberts briefly reviewed his report with the members. That report is attached to these minutes.

***School rent income allocations - recommendation from the Board of Stewardship**

Trustee report – Terry Brinson – Terry reviewed his report on the school with members. That report is attached to these minutes.

Evangelism report – Jerry Brandt – Jerry reviewed his report with members and that report is attached to these minutes.

Fellowship report – Diane Scott or Linda Allen – Diane Scott reviewed her report briefly with the members – That report is attached to these minutes.

Youth Report – Diane Scott – Diane reported that calendars are currently being sold and Christmas wreaths are being sold.

Old Business –

1. No items

New Business –

1. Nominate and elect nominees for each of the council officers and board members.

- a. **President – Bruce Holderbein -**
- b. **Vice President – No new nominees -**
- c. **Treasurer/ Financial Secretary – Terry Brinson -**
- d. **Secretary – Cyndie Holderbein -**

*Motion to approve officers as listed above from Jerry Brandt, Will Schlesener seconded motion – motion to approve list as listed above approved by members – **motion passes.**

- e. **Board of Elders – Hal Hermes, Willard Schlesener, Fred Sherman III, Paul Maestas, Timothy Wenslaff, Tracy Woolery -**
- f. **Board of Trustees – Will Schlesener, Keith Siemens, Tracy Woolery, Bruce Holderbein, Terry Brinson -**
- g. **Board of Evangelism – Jerry Brandt, Lucie Woolery, Tracy Woolery, Alice Wescoat, Carolyn Martin -**
- h. **Board of Stewardship – Rev. Robert R. Roberts, Norm McCann, Marsha Hoffman, Carolyn Martin, Terry Brinson -**
- i. **Board of Parish Fellowship – Diane Scott, Linda Allen, Carol Hall, Sherry Godsil, Judy Brinson, Carol Varley, Shirley Wilson, Candace Thurman -**
- j. **Board of Young Peoples Work –Diane Scott –**
- k. **Board of Christian Education (Parochial school, pre-school/Day care, and Sunday School) –Diane Scott -**

Motion to pass Boards was given to pass the Board members as listed above, the motion was seconded – a vote was taken and the **motion passes.**

2. Announce and record vote for: **The Lutheran Church—Missouri Synod adopted three resolutions in Article XV that will, if ratified, amend the Constitution of the Synod.** – Pastor Jordan explained the 2016 Official Ballot – Proposed Constitutional Amendment – Reviewed what the proposed amendments are.

Pastor Jordan made motion to adopt all 3 amendments – Motion seconded by Will Schlesener – **motion passes to adopt all 3 amendments.**

3. **Adopt the school rental income allocation – recommendation from the Board of Stewardship** – Will Schlesener accepts the allocation of school rental income – Diane Scott seconds approval – **motion to accept allocation by members has passed.**
4. **Approve the 2017 budget proposal recommended by the Board of Stewardship** – Dr. McCann reviewed the budget with members and explained what the numbers mean. Motion to approve the 2017 budget given by Pastor Roberts, Diane Scott seconds motion – **Motion passed**

Closing prayer – Pastor Jordan – Pastor Jordan closed the Voters' meeting in prayer.

Meeting adjourn

Meeting was adjourned at 1:05pm