



Redeemer Evangelical Lutheran Church

Voters Assembly

Date: June 4, 2023 (Sunday)

Time: 11:30 am (after Church Service)

Place: Parish Hall

Agenda

Opening Prayer (Pastor Jordan)

Roll Call

- Through the sign-in sheet - (Jerry Brandt)

Confirmation of Quorum

- *Fifteen members of the voting membership, two of whom must be legal officers, must be present to constitute a quorum.* (Bylaws Section 2.04) - (Jerry Brandt)

Approval of Minutes

- Minutes attached ([Attachment 1](#)) - (Fred Sherman)

New Business

- Approval of Resolution ([Attachments 2 & 3](#)) - (Pastor Jordan)

Closing Prayer (Pastor Jordan)

Adjournment (Fred Sherman)

Attachment 1

Voters Assembly Meeting Minutes

January 8, 2023

Redeemer Lutheran Evangelical Church
Chico, California



Call to order

- By President Sherman

Opening Prayer (Pastor Jordan)

Roll Call & Confirmation of Quorum (Jerry Brandt)

- Quorum verified

Pastor's Report (Pastor Jordan)

- No report

President's Report (Fred Sherman)

- No Report

Unfinished Business

Approval of Voters Assembly Minutes for meeting on November 17, 2022

- Motion made and seconded to approve the minutes
- Motion passed unanimously (with no corrections)

New Business

Issue a call to Candidate Brennan DeForest

- Motion made and seconded to approve the resolution from the Call Committee to issue a Call to Brennan DeForest to serve as pastor of Redeemer Evangelical Lutheran Church (see agenda for further details concerning the resolution)
- Motion passed unanimously (with no amendments)

Approve lay voter for LCMS presidential election

- Motion made and seconded to designate Fred Sherman as the lay voter for the LCMS presidential election (see agenda for further details)

- Motion passed unanimously (with no amendments)

Change to Bylaws

- Motion made and seconded to modify the Bylaws to designate the Church Council as the authority to specify grants for the Mission Endowment Trust Fund (see agenda for newly enacted language.)
- Motion passed unanimously (with no amendments)

Change to Bylaws

- Motion made and seconded to modify the Bylaws to designate the President and Financial Manager as the authority to recommend investments of the Mission Endowment Trust Fund (see agenda for newly enacted language.)
- Motion passed unanimously (with no amendments)

Closing Prayer (Pastor Jordan)

Adjournment

- By Fred Sherman

Attachment 2

Resolution: Assistant Pastors- Emeritus

Redeemer Evangelical Lutheran Church
Chico, California



Whereas it is imperative that *Redeemer Evangelical Lutheran Church, Chico* uphold the Scriptural and confessional doctrine of the divine call of pastors to fully carry out the duties of the office,

Whereas assistant pastors – emeritus are needed to support the pastor of this congregation in performing the duties of the office by divinely preaching, administering sacraments, and pronouncing holy absolution when requested by the pastor,

Whereas assistant pastors - emeritus may be elected to serve by the congregation through a divine call utilizing a *Diploma of Vocation*,

Whereas the Board of Deacons has endorsed a Diploma of Vocation for Pastor Donald Jordan, Rev. Leroy Mason, and Rev. Robert Roberts,

Therefore, be it resolved, that a voters assembly representing the congregation of Redeemer Lutheran Evangelical Church, Chico hereby issues a divine call for assistant pastors – emeritus according to attached Diploma of Vocation.

Approved on _____

Signatures:

Fred Sherman
President

Jerry Brandt
Vice President



Diploma of Vocation

IN THE NAME OF THE FATHER AND OF THE + SON AND OF THE HOLY SPIRIT. AMEN.

To Rev. Donald Jordan, Rev. Leroy Mason, Rev. Robert Roberts
of Redeemer Evangelical Lutheran Church, Chico, California

Having called on the Lord, our God, for guidance and in the exercise of the authority with which He has vested His church on earth, we, the members of

Redeemer Evangelical Lutheran Church

of Chico, California

have elected you to the office of Assistant Pastor - Emeritus

and herewith extend to you this formal notification of your solemn call.

In the name of the Triune God and by His authority we ask you to assume the responsibilities of the office to which we have called you and faithfully to perform all the duties of your office according to the Word of God and the confessional standards of the Evangelical Lutheran Church as drawn from the Sacred Scriptures and found in the Book of Concord. We ask you to do this according to the needs as specified in the accompanying document or as may be resolved and mutually agreed upon from time to time. To the end that you may be enabled to do this, we pledge you our wholehearted and continuing cooperation and support in word and deed and in our prayers to God in your behalf.

We pray God, the Father of our Lord Jesus Christ, who has moved us to extend our call to you, to convince you by His Holy Spirit that it comes from Him; to induce you to accept it; to conduct you safely to your field of labor; and to bless your ministrations to the glory of His holy name, the building of His church, the temporal and eternal welfare of many people, and your own great joy and blessing.

Signature - Congregational Representative

Signature - Pastor

(Signatures to be affixed during the public ceremony of installation)