

# 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