

# Voters Assembly

## November 12, 2023

Redeemer Lutheran Evangelical Church  
Chico, California



# Agenda

- Opening Prayer (Pastor DeForest)
- Roll Call & Confirmation of Quorum (Jerry Brandt)
- Pastor's Report (Pastor DeForest)
- President's Report (Fred Sherman)
- Unfinished Business - **1 item** (Fred Sherman)
- New Business - **2 items** (Fred Sherman)
- Closing Prayer (Pastor DeForest)
- Adjournment (Fred Sherman)

# Pastor's Report



# President's Report

**Maintenance Schedule**

**Constitution & Bylaws**

**Altar Guild**

# Unfinished Business:

Approve the Minutes from the June 4, 2023 Voters Assembly (1/1)

## Summary of Voter Assembly Minutes: June 4, 2023

- We approved minutes from previous voters assembly (January 8, 2023)
  - We approved a resolution to issue a divine call for assistant pastors-emeritus (Pastors Jordan, Roberts, Mason)
- 
- *Motion to approve the minutes?*

# New Business

Elect officers & board members for 2024 (1/2)

## Call for nominations

- Please consider serving as an officer or board member
- *Motion to open the floor for nominations?*
- *Motion to close the floor for nominations?*
- *Motion to approve nominations?*

<b>President*</b>	<b>Fred Sherman</b>
<b>Vice President*</b>	<b>Jerry Brandt</b>
<b>Financial Manager*</b>	<b>Bruce Holderbein</b>
<b>Secretary*</b>	<b>Aaron Ashworth</b>
<b>Board of Deacons</b>	<b>Jay Erwin Timothy Wenslauff Bob Rean Daryl Smith</b>
<b>Board of Trustees</b>	<b>Bruce Holderbein Keith Siemens</b>
<b>Board of Evangelism</b>	<b>Tim Kressin</b>
<b>Board of Fellowship</b>	<b>Diane Scott Linda Allen Carol Varley Shirley Wilson</b>
<b>Board of Youth Activities</b>	<b>Diane Scott</b>

# New Business

## Adopt the proposed 2024 Budget (2/2)

**The proposed 2024 budget is a 1.75% increase over 2023's budget**

**The Social Security COLA for 2024 is 3.2% (for comparison)**

- *Motion to adopt the 2024 Budget?*



# Proposed 2024 Budget

			2023 Budget	2024 Proposed
<b>ADMINISTRATION</b>				
		Altar Worship	\$550.00	\$400.00
		Bookkeeping	\$200.00	\$350.00
		Conferences	\$300.00	\$300.00
		Deacons	\$100.00	\$100.00
	<b>Office Expenses</b>			
		Bank/Checking Fees & Supplies	\$300.00	\$200.00
		Copy Machine Expense	\$1,500.00	\$1,500.00
		Information Technology	\$1,200.00	\$800.00
		Licenses and permits	\$100.00	\$100.00
		Offering Envelopes		\$400.00
		Office Supplies	\$700.00	\$600.00
		Periodicals	\$1,700.00	\$2,000.00
		Postage	\$200.00	\$300.00
	<b>Payroll - Guest Pastor</b>			
		Wages	\$1,250.00	\$250.00

<b>Payroll - Office Manager</b>			
	Health Insurance Supplement	\$2,400.00	\$2,400.00
	Retirement/Disability	\$2,000.00	\$2,500.00
	Wages	\$19,630.00	\$20,317.00
	FICA	\$1,500.00	\$1,500.00
<b>Payroll - Organist</b>			
	Mileage	\$3,762.50	\$3,762.50
	Wages	\$5,250.00	\$5,250.00
	Organ Lessons		\$1,560.00
	Substitute Organist		
<b>Payroll - Pastor</b>			
	Car Allowance	\$4,922.00	\$5,000.00
	Continuing Education	\$600.00	\$1,100.00
	Health Insurance	\$30,000.00	\$30,000.00
	Retirement/Disability	\$11,000.00	\$11,000.00
	Salary	\$85,722.00	\$80,940.00
<b>Total ADMINISTRATION</b>		<b>\$174,886.50</b>	<b>\$172,629.50</b>

BOARDS				
	CHRISTIAN EDUCATION		\$300.00	\$300.00
	EVANGELISM		\$750.00	\$500.00
	FELLOWSHIP		\$500.00	\$500.00
	TRUSTEES			
		Property Tax & Assessment	\$1,300.00	\$1,000.00
		Garbage	\$1,400.00	\$1,450.00
		Grounds Service	\$3,500.00	\$6,000.00
		Insurance - Liability	\$11,000.00	\$13,500.00
		Insurance - Work Comp	\$1,200.00	\$1,550.00
		Janitorial Service	\$4,320.00	\$3,780.00
		Janitorial Supplies	\$200.00	\$200.00
		Telephone	\$800.00	\$850.00
		Utilities	\$4,000.00	\$5,500.00
		Van Expense	\$2,000.00	\$2,000.00
	Total TRUSTEES		\$29,720.00	\$35,830.00
	Total BOARDS		\$31,270.00	\$37,130.00
TOTAL EXPENSES			\$206,156.50	\$209,759.50

# Closing Prayer & Adjournment