

Voters Assembly Meeting Minutes

November 12, 2023

Redeemer Lutheran Evangelical Church
Chico, California



Call to order

- By President Sherman

Opening Prayer

- By Pastor DeForest

Roll Call & Confirmation of Quorum

- By Jerry Brandt
- 32 member signatures & 2 officers present – Quorum established

Pastor's Report

- By Pastor DeForest

President's Report

- By Fred Sherman

Unfinished Business

- Approval of Voters Assembly Minutes for meeting on June 4, 2023
 - Motion made and seconded to approve the minutes
 - Motion passed unanimously (with no corrections)

New Business

- Elect officers & board members for 2024
 - Motion made and seconded to elect proposed slate of officers & board members
 - Motion passed unanimously by voters
- Adopt the proposed 2024 budget
 - Motion made and seconded to adopt the proposed 2024 budget
 - Motion passed unanimously by voters

Closing Prayer

- By Pastor Deforest

Adjournment

- By Fred Sherman