

St. Paul Lutheran Church
Voters' Assembly Minutes

August 12, 2018

Opening prayer by Ed Sergent.

Meeting called to order by President Ed Sergent at 1:30PM.

Moved and supported to accept the Voters' Minutes of June 13, 2018 with changes.

Motion carried.

Moved and supported to accept to change the agenda to read Constitution/By Laws suggested changes *first* reading.

Motion carried.

Moved and supported to accept new voting members: Michael Kern, Melissa Wagner, and Dennis Weiss.

Motion carried.

Old Business:

New Business:

- Steve Kern presented a report on the District Convention. Full report can be found on the website. Steve offered to be a lay delegate candidate for the National Convention.

Moved and supported to nominate Steve Kern to be a lay delegate representative candidate for our circuit at the National Convention.

Motion carried.

- Constitution/By-Laws suggested changes first reading. See handouts.
- Connie Daenzer read through each By-Law change.

Moved and supported to accept voter changes to the By-Laws with the exception of By-Law Para V.G.4.(f). Tabled to October meeting for vote.

Motion carried. Refer to Attachment A.

- By-Law Para V.G.4.(f) directed back to Council for revision.

- Connie Daenzer read through the Constitution change (Preamble).

Moved and supported to accept first reading as written. Second reading to be read at October meeting.

Motion carried. Refer to Attachment B.

Board Reports

Principal/Board of Ed

- Upcoming Events: Home visits - Aug. 15, 16, & 22; Faculty meeting - Aug. 20; Staff retreat - Aug. 21; Open House - Aug. 26; First day of school - Aug. 28; Presentation of Accreditation Completion and Teacher Reaffirmation - Sept. 9th
- Infant Day Care Update - Looking in to new possibilities of providing infant day care since the parsonage is being used.
- Preschool Update - Presently, 52 children have registered. A waiting list for 4 year olds has been initiated. Possibly will need to hire an additional teacher for our 4 year old sessions.
- Enrollment Update - Kindergarten through 8th grade will be similar to last year. A definite number will be realized when all transfers have been complete.

Board of Elders - Glenn Brown

Moved and supported to accept the following membership changes:

Mike & Gloria LaPointe transfer in from Redeemer, Marquette
Bob & Angie O'Neil and family transfer in from St. Lorenz, Frankenmuth

Motion carried.

- Labor Day weekend will have one service on Sunday at 10AM with communion. It was asked about also having one service on Sept. 9th with the teacher rededication and accreditation presentation that day. Will discuss at Elders.
- Installation of Pastor Martinal is Sept. 9th at 3PM.
- New list of inactives. 65 people have not attended in the last 6 months. Previous list was 32. Made calls introducing ourselves - 16 of the 32 have returned. Will continue doing the calls.

Board of Evangelism - Jan Snyder

- Thanked everyone who assisted with the Water for the Weary booth.
- Working on a gift packet for visitors.

Board of Fellowship - Dennis Weiss

- Thanked all for the food for Pastor Bob's farewell.
- Getting ready for coffee hour between services. Asking other boards and committees for assistance with food.
- Survey results coming in - looking for new ideas.

Board of Finance - Diane Mills

- July Income: \$ 141,396.57; Expense: \$ 74,412.50
- Fiscal Year 18-19 Surplus to date: \$ 66,984.07
- Starting **Deficit** 06/30/18: (\$ 17,413.64); current surplus: \$49,570.43
- FY 17/18 Total Income: \$ 1,022,595.31; Expenses: \$978,305.88
- Mortgage Balance: \$ 688,334.15
- 99 families have registered for school - 132 students; 48 - paid in full; 36 - will pay monthly through April; 15 - will pay through January.
- Memorials Report - The Don Haines Scholarship Fund has \$5,230 - Bethany Daenzer was the 2018 recipient. During the second quarter, Memorials received one request for fiber cable for computer upgrades and was approved. \$15,652 available for requests.

Board of Social Concerns - Melissa Wagner

- Partnered with Dorcas for the Summer Festival Bake Sale. All did well. Money from the bake sale will go to the Millington Ministerial Alliance.
- Working on a scrapbook event in October.
- Next event will be the Giving Tree.

Board of Stewardship - No Report

Board of Trustees - Jon Keinath

- Thanked all who helped with the parsonage prep and grounds clean up. Painting left to do in parsonage.
- Air conditioner installed in daycare. Teresa Walter thanked the trustee for the air conditioner in 1st grade.
- School office renovation underway.
- Working on electronic lock on daycare/childcare and internal door to safe room.

Salary & Personnel - Tim Keinath

- Worked on the Employee Handbook - time off and vacation time. Asked the Board of Ed. and principal to do better tracking of this.

Trust & Investment - No Report

Administrative Pastor - Printed Report

- Visits: 6 hospital visits or contacts; 30 visits to shut-ins - 9 of these were the second time around - 5 have attended church and were not visited. Unable to connect with 3 and bumped into another at the festival.

- Rev. Tim Martinal - Associate Pastor will be arriving Aug. 23. Installation on Sept. 9th at 3PM. Discussing pastoral duties after his arrival.
- Preparing for Jr. and Adult Confirmation classes once the school year starts.
- Making arrangements for a guest wedding officiant for Sept. 22nd since my niece is getting married the same weekend out of state.
- Pastor Smith helped develop a prayer ministry team. Intent is to encourage members to be active in some area of prayer. Once again, Pastor Smith was a blessing during the vacancy.
- Sunday morning Bible Class has continued through the summer with good attendance.
- Have a list of 12 potential attendees for another Adult Instruction Class in the fall.
- Thank you to Matt and Angie Ayotte for promoting our youth ministry in the Old Fashioned Festival parade.
- I enjoyed working the the two St. Paul food booths and appreciate ALL the other volunteers that made these functions possible.
- Hearing positive feedback about the summer worship schedule.
- We recite our mission statement each week. What does this look like for a Vision Statement: Reaching out to more people in Jesus' name. Loving the ones that are here.

Discussed the 50th anniversary of the church. April 1968 - 2018.

Moved and supported to ask the Historical Committee to work on a celebration for the 50th anniversary of the church.

Report back in October.

Motion Carried.

Closed with the common doxology.

Moved and supported to adjourn at 4PM.

Motion carried.

Respectfully Submitted,

Stacey Force
 Congregational Secretary