

ST. PAUL LUTHERAN CHURCH
VOTERS' ASSEMBLY MINUTES
April 10, 2016

Call to order at 1:35 P.M. by President Sergent.

Devotion by Pastor Bruner, Revelation 5. Hymn #480.

New Voting members: None

Moved and supported to accept

Transfers In: None

Transfers Out: Debra Hazel to Messiah, Clio; Toni Morel to St. Michael's, Richville.

Released: Jason, Kim and McKenna Peche to St. Luke's, Vassar.

Profession of Faith: None

Motion carried.

No Old Business.

Moved and supported to accept Special Voters' Assembly minutes of January 17, 2016, Voters' Assembly minutes of February 14, 2016, and Special Voters' Assembly minutes of March 29, 2016 with correction "to extend call for Teacher to Tina Petzold". Motion carried.

REPORTS:

Administrative Pastor-Pastor Bruner thanked everyone for assisting in the Easter Services. He advised he had received a call during first service from Kyle Smith, declining our call for Principal. In Pastor Abatelli's absence, Pastor Bruner extended the family's gratitude for the work on the parsonage.

Board of Elders-The hearing assist devices have arrived. Discussion on "*Here We Stand*" included choirs will be invited to perform at the special service at the Breslin Center on October 15, 2017 and Teresa is aware.

Kyle Smith

Board of Education-Heather Petzold advised that ~~Brian Titsworth~~ had declined the call for Principal and reminded all that since it was decided at the March Special Voters' Meeting that if declined, we would review the applications again. Amy Yorke assisted in reviewing all applicants on the overhead and much discussion ensued including our pay scale, which was a major deciding factor for all involved. A request was made to do a comparison of Salary and Comp. packages of the public school and other Lutheran Schools in the area to St. Paul. After much more discussion, it was moved and supported to have the Board of Education Call Committee meet and come back with a recommendation for principal. Motion carried.

Pastor received a call from Tina Petzold accepting the call for the teaching position.

Board of Evangelism-No report.

Board of Youth & Fellowship-No report.

Board of Finance-Pastor Bruner explained the changes for fundraising according to IRS law.

Board of Social Concerns-No report.

Board of Stewardship-Will have church attendances and average giving per unit before end of school year.

Board of Trustees-Work on Abatelli parsonage completed. More lights in the building will be replaced with more efficient lighting as needed. Chapel work completed.

Board of Salary & Personnel-No report.

Trust & Investment-No report.

It was moved and supported to take the school tuition debt seven (7) years or older off the books as bad debt. This will incur an expense on the church. Motion carried.

Closed with Common Doxology.

Meeting adjourned 3:23 P.M.

Respectfully submitted,

Sheila Hebner, Parish Secretary