

ST. PAUL LUTHERAN CHURCH
VOTERS' ASSEMBLY MINUTES
August 17, 2016

Call to order by President Sergeant.

Devotion by Pastor Bruner, Hymn "Let Us Ever Walk With Jesus"

New voting members: Glenn Brown, Gale Brown. Moved and supported to accept new members. Motion carried.

Transfers In: Kaylynn Kabot and daughter Allanna from St. Michael, Richville, Christina Petzold from Immanuel, Frankentrost.
Transfers Out: Janet Newbold to St. Paul, Caro.

Moved and supported to accept minutes of June 08, 2016 Voters' Meeting. Motion carried.

No Old Business.

REPORTS:

Board of Elders- Membership changes moved and supported. Ayes: All. Nays: None. Motion carried.

Board of Stewardship-No report.

Board of Trustees- East parking lot is completed and halls have been painted.

Board of Fellowship & Youth-No report.

Board of Salary & Personnel-Diane Mills. Trying to have job descriptions done before school begins. Staff Handbook is updated with no changes but things already being done have been added. Tim Keinath has accepted to be Vice Chair. Moved and supported to accept Tim Keinath as Vice Chair of Salary & Personnel. Motion carried.

Board of Education-Kent Singer. Thank you to our staff. Thank you to Paul and Carol for being Principal. Thank you to Christy Ostrander for schedule. Board met with Bruce ~~Brown~~ Braun and asked why can't we get a principal? How do we proceed? Unfortunately, we are offering too little as far as wage. Have taken steps to stop growing deficit. If you have debt you cannot register for this year. Tuition must be taken care of by January 01, 2017. Enrollment is down.

Administrative Pastor-No report.

Associate Pastor-Pastor Abatelli. August 31 is Confirmation meeting. *Food For The Poor* will be September 3 and 4. He thanked Matt Ayotte for the Mens' Dinner.

Principal's Report-Paul Schoenknect reported home visits were held, new staff has been added, Open House for K-8 will be August 31, September 6, first day of school, all are invited to attend Chapel with coffee to follow. Enrollment is down. He asked that we all be powerful in prayer, praying daily for our staff and school. Prayer Partners meet Wednesdays at 7:30 AM in the library. St. Paul will host the Music Festival on April 28 and much help is needed.

Board of Finance-Diane Mills. Deficit as of June 30, 2016 is (\$77,968.00). General Fund for July is \$70,443.00. The Accounts Receivable amount of \$69,000.00 was turned over to Collections. The 2015-2016 school year was (\$61,447.00). We are \$90,000.00 in deficit.

Evangelism-No Report.

Social Concerns-No Report.

Closed with Common Doxology.

Meeting adjourned.

Respectfully submitted,

Connie Daenzer, Acting Parish Secretary