

**Voters' Assembly Minutes**  
**December 10, 2023**

Meeting called to order at 1:30 p.m.

Devotion by Pastor Bruner

"O Come, O Come Emmanuel", vs 1, 6, 7

New Voting Members

- Dianne Ackerman and Jamie Blue--MMSP to accept new members

MMSP to approve Minutes for October voter's meeting

Old Business

-Election Results

-MMSP to approve election results

-MMSP to destroy the ballots

-2024 Budget adjustments reviewed--MMSP to accept 2024 budget

-MMSP for council to present at April Voter's meeting with a plan to balance the

budget

New Business

-2024 Housing Allowance Resolution--see attached--MMSP to accept resolution as written

-2024 Michigan District & National Synod Commitment--MMSP to approve pledge of

\$15,000

-MMSP to accept appointment to Evangelism/Fellowship Board--Matt Singer to replace

Arlene Perrault

(resignation)

Board Reports

Education - Angi O'Neil

-Reviewing accreditation

-Teacher resignation--filled classes with temporary support--interviews in progress

Elders - Matt Ayotte

-Two families transferring to other congregations

-Ted & Katrina Wager and Malachi to Trinity, Traverse City

-Greg Hoard family to St Lorenz, Frankenmuth

MMSP to accept transfers

Evangelism/Fellowship - no report

Finance - no report

Salary & Personnel Committee - no report

Social Concerns - Patti Martinal

-Giving Tree in progress

-Advent Dinner this Wednesday

-Assisted with funeral expenses and gas expenses this fall

Trustees - Jon Keinath

- Architect working on plan
- Parish hall - sound system placed, with EANS grant

Associate Pastor - Pastor Martinal

- Fall adult information class confirmed 12
- Spring class will start in January
- Advent/Christmas season services underway
- Church Workers conference during Thanksgiving week--got some good ideas
- Athletic Directors duties--new scoreboards/sound systems here, will be placed soon; encouraged members to attend sports games; new uniforms for "A" basketball teams

Administrative Pastor - Pastor Bruner

- 33 people involved in "Christmas in the Village" - Millington Ministerial Alliance
- Millington Ministerial Alliance working together to provide for needs in the community
- LEAP working on gaining a counselor for member schools
- ADF agreement in process
- Strategic Planning
- "Protect Young Eyes" project

MMSP to adjourn at 2:17 p.m.

Closed with common doxology

Housing allowance resolution

Voters meeting 12/10/23

Be it resolved that the dollar amounts noted adjacent to the names of those individuals listed below, be stipulated as housing allowance for the year 2024 in accordance with the regulations of the Internal Revenue Service. In the event of an audit, each of the listed individuals understands that the "Burden of Proof" is upon them to substantiate the amount. The housing allowance will be paid as indicated.

Barbara Riley \$0

Lisa Bach \$18,500

James Bruner \$45,000

Timothy Martinal \$13,500

Connie Singer \$30,000

Teresa Walter \$24,000

Carol Weber \$18,500