

ST. PAUL LUTHERAN CHURCH
VOTERS' ASSEMBLY MINUTES
August 13, 2017

Devotion and prayer by Pastor Bruner.

Called to order at 1:36 P.M. by President Sergent.

Moved and supported to accept minutes of June 11, 2017 as presented. Motion carried.

Moved and supported to accept as New voting members Cathy Myers, Jason Ketels, Celeste Ketels. Motion carried.

New Business-None

Old Business-None

REPORTS:

Administrative Pastor-Pastor Bruner thanked all who helped behind the scenes during Festival time. Printed report.

Elders-Tim Sergent. Moved and supported to accept-
Transfer In: Drew and Cathy Gentry and sons Ian and Conor from Faith Lutheran, Grand Blanc, MI.
Reinstate: None
Transfer Out: Pastor Kirk and Katie Abatelli and children Jacob and Madeline to Faith Lutheran, Oak Ridge, TN.
Brian and Mary Rondy and children Braylon and Tyler to First Lutheran, Charlotte, MI.
Release: Lucas White
Profession of Faith: None

Motion carried.

Funeral Policy changes in final stages. Trip to Breslin Center for *Here We Stand* discussed.

Board of Stewardship-No report.

Board of Education-Explanation of teaching positions and moves. Moved and supported to make Non-Tenure Call to Brenda Hoskey. Motion carried.

Principal's Report-Printed Report.

Board of Social Concerns-Thank you for donations, assistance in preparation and serving of sandwiches for sack lunches for the Saginaw Rescue Mission. Diaper Drive being assessed. Scrapbooking Crop on October 28.

Board of Trustees-Thank you for helping clean parsonage yard. Moved soccer field southeast of school. Halls have been painted. Wireless access to Youth Room wing.

Board of Finance-Diane Mills advised wrong month for July totals printed in Messenger. Explained movement of cash between school and church with registration and tuition.

Board of Salary & Personnel-No meeting due to lack of requirement of 3 congregational members and only have 1.

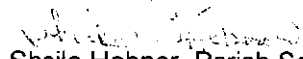
Board of Evangelism-No report.

Board of Fellowship-No report.

Trusts & Investments-No report.

Moved and supported to adjourn. Meeting adjourned 2:41 P.M. Closed with Common Doxology.

Respectfully submitted,


Sheila Hebner, Parish Secretary