

July 2004 Voter's Meeting Minutes

Quarterly Meeting
July 11, 2004

Chairman Nelson Torbeck called the meeting to order and read a prayer from The Lutheran Hymnal. The minutes were read and accepted as read. There were no new members or releases for the past quarter. The treasurer's report was given and the Church picnic made \$###.##.

The Elders reported meeting monthly with the Pastor and that they are continuing to make home visits. They also reported that the sharing of a Director of Christian Education with Holy Cross, Vandalia was not able to be accomplished. There was no School Board report. The Trustees reported that they had been working on the air conditioning in the parsonage. They also commented on the painting of the kindergarten room. The secretary was instructed to write a thank you note to Margaret Summann for her work in the kindergarten room.

The Bible class is beginning a new study by the Peacemakers dealing with conflict. The Senior Youth have raised all of the money necessary for their trip. The Junior Youth enjoyed their time at Camp Cilca. The Men of the Congregation have everything lined up for the Vacation Bible School Balloon Flight. The Financemen had nothing to report at this time. The Constitution Committee reported that they are following the guidelines of the Synod and are making progress in their work with the Constitution.

The Treasurer, Scott Torbeck, explained that the Church needed a new photocopier. He also stated that the Congregation could obtain a new copier with a three (3) year lease and no interest. The payments would be \$###.## per month plus \$## a month for a maintenance agreement. The payments would be \$###.## a month for three (3) years for a total of \$####. The new copier/printer would be in black and white only. A motion to accept the recommendation of the Church Council to lease a new copier received a second and passed.

There had been a discussion at the Church Council meeting dealing with the tuition payments for Taylor Parrish, a student at St. Peter School. The Chairman turned the matter over to the members of the School Board who are to find out the payment cost to the Congregation.

Tim Torbeck would like to set up a computer lab at the Church. He believes that he can get free computer equipment from Scott Air Force Base. To do so, he has to present them with a Mission Statement from our Church. Scott Torbeck read a proposed Mission Statement for our Church. After some discussion, a motion to adopt the following received a second and carried. The Mission Statement reads as follows:

Mission Statement for Immanuel Lutheran Church

The mission of Immanuel Lutheran Church of Augsburg, Shobonier, Illinois, is to educate our children and people of all ages to:

Grow up in His Word,
Grow out in His Ministry,
Grow together in His Love.

It was also pointed out that we can get office furniture from State Farm Insurance.

After the reading of the minutes, the meeting was adjourned with the Lord's Prayer.

Respectfully submitted,

F. Gale Meseke, Secretary

Minutes of the Meeting were approved at a special meeting after church on Sunday, July 18, 2004. A motion was made and a second was received to accept the meeting minutes as read and passed.