

July 2005 Voter's Meeting Minutes

Quarterly Meeting

July 11, 2005

Chairman Nelson Torbeck called the meeting to order and read a prayer from *The Lutheran Hymnal*. The minutes were read and accepted as read. A motion to accept Taylor Parrish as a communicant transfer from St. Peter, St. Peter received a second and carried.

The Treasurer's report was given. The picnic made \$####.##. The home fund is doing better but is still in the negative. The Elders reported that things are going well, but that attendance could improve. The Board of Education had nothing to report at this time. The Trustees reported trouble with the drainage tile and that they had repaired or replaced sections of it. They have gotten some prices on replacing the sidewalks (without drains) on the east side of the Church. There was a discussion concerning the sidewalks, the shrubbery, and a "workday". The Chairman turned the matter over to the Trustees.

The Sunday School pointed out the need for parents to bring their children to Sunday School. The Bible Class is continuing their study of the Old Testament.

George Sasse announced his retirement from his position as Sexton. The assembled voters gave him a rising vote of thanks for his sixteen years of service in the position of Sexton. He also pointed out that the cemetery had received four (4) new tombstones to replace some from the 1890s. The Chairman appointed Rick Sasse to the position of Sexton.

The Junior and Senior Youth Groups had nothing to report at this time. The Men of the Congregation will be preparing a meal after the 31 July service for the closing of Vacation Bible School. The Finance men

reported that "things are going great" but that they would like to count more money.

The Central Illinois District is still in the process of reviewing the Constitution that our Congregation submitted. The Constitution must also be approved at the District Convention to be held in the summer of 2006.

A motion to approve the Council's recommendation of a Resolution from Immanuel of Augsburg thanking Pastor Saeger for his many dedicated years of service to the Church received a second and carried. Pastor Wohletz is to write the Resolution.

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

Respectfully submitted,

F. Gale Meseke, Secretary