

October 2005 Voter's Meeting Minutes

Quarterly Meeting

October 2, 2005

Chairman Nelson Torbeck called the meeting to order. Pastor Wohletz read a selection from Philippians chapter 3 and spoke concerning the reading. He then led those present in prayer.

The minutes were read and accepted as read. There were no new members, transfers, or releases for the past quarter. The chairman appointed Tim Torbeck, Dennis Lange, and Chris Bauer as tellers for the elections. The treasurer reported that the books for Home are in the negative. The elders reported that things are running "just fine".

The trustees reported a janitor bid of \$#### for Allen Sasse and \$#### for Jeanette Sasse for a total of \$##,###. This is \$### more than last year and is the first increase in the janitorial bid in five (5) years. A motion to accept the bid of the Sasses received a second and passed. The trustees recommended a budget of \$##,### for Home and \$#,### for Mission. A motion to accept the budget recommendation of the trustees received a second and carried. The trustees thanked those who showed up for the work day. The chairman instructed the secretary to write a thank you note to Ty Moore for his donation of time and machinery in removing some bushes from the church property.

The trustees are looking for someone to take charge of the trimming of the shrubs and the maintenance of future shrubbery. If there are no volunteers, the trustees will hire someone to handle the planting and care of the shrubbery. The trustees also want to know what to do with the old bowling alleys. After some discussion, it was decided that anyone interested in having an old bowling alley should

contact the trustees prior to November 1, 2005. After that date the trustees will get rid of the bowling alleys.

The board of education had nothing to report at this time. The Sunday School encourages more children to attend. They will begin practicing their Christmas program soon.

The sexton, young people – both junior and senior groups – had nothing to report at this time. There was a discussion concerning the Council recommendation for special collections. A motion to set a minimum donation of \$## each for KFUEO and “This Is The Life” received a second, and after some discussion, carried. A motion to accept the Council recommendation for special collections received a second and passed. The special collections are:

Thanksgiving	World Relief
First Advent Service	Armed Forces Ministry
Second Advent Service	Lighthouse Pregnancy Center
Third Advent Service	LAMP Ministry
Christmas Eve	Lutheran Child & Family Services
Christmas Day	½ to KFUEO, ½ to “This Is The Life” (loose collection)
New Year’s Eve	The Lutheran Hour
New Year’s Day	Bethesda (loose collection)

The Council recommended holding Thanksgiving services on Thanksgiving Eve. After some discussion, a motion to this effect received a second and carried.

The Council recommended installing wireless internet for the church at a cost of \$### for the setup and a monthly cost of \$##.##. After some discussion, a motion to install wireless internet in the church and/or parish hall received a second and passed.

The election results were made unanimous by a rising vote. They are:

Chairman	Nelson Torbeck (volunteered)
Vice-Chairman	Charles Kruenegel (volunteered)
Board of Elders	Dennis Lange
Recording Secretary	Gale Meseke (volunteered)

Treasurer Scott Torbeck (volunteered)
Asst. Treasurer Jerry Schukar (volunteered)
Board of Trustees Marlin Schukar
Board of Education Keith Ehrat
Finance Committee Dennis Meseke (volunteered)
Auditor Greg Schaal (appointed)
Sunday School Supt. Dan Meyer
Asst. Sunday School Supt. Jerry Schukar (volunteered)
Parish Hall Activity Coordinator Allen Sasse (volunteered)

The Council recommended Eugene Schaal as delegate and Dennis Lange as alternate delegate to the Central Illinois District convention to be held in July, 2006. A motion to this effect received a second and carried.

The treasurer gave an insurance report which led to a discussion regarding insurance coverage of the church property.

The chairman excused Pastor Wohletz so the voters present could discuss his salary. The Council recommended following the Synod's guidelines in regard to a salary increase. A motion to this effect received a second, and after some discussion, passed.

The base salary will be \$###,### (\$#### increase)

Four (4) weeks vacation (same as last year)

Concordia Plan A (\$#### per month)

Pension will be #.#% of the base salary (\$####)

The chairman thanked and released the tellers. The minutes were read, discussed, and corrected.

The meeting was adjourned with the Lord's Prayer.

Respectfully submitted,

F. Gale Meseke, Secretary