

January 2006 Voter's Meeting Minutes

Annual Meeting

January 8, 2005

Chairman Nelson Torbeck called the meeting to order and led those present in prayer. The minutes were read and accepted as read. A motion to accept Lila Knecht, Jami Lockart, and Tammy Sasse as Communicant members received a second and carried. There were no releases for the past quarter.

The Treasurer's reports, both quarterly and annual, were given. Our landscaping bill has come in and the Treasurer could use some money. The Auditors reported that the books were presented well and explained in detail to the Auditors. A motion to accept both the Treasurer's and Auditors' reports received a second and passed.

Dan Meyer declined the position of Sunday School Superintendent and Greg Schaal volunteered for the two (2) year term. The Chairman thanked Greg Schaal for volunteering.

The Elders reported that things are going well. The Board of Education had nothing to report. There was a discussion regarding the annual church picnic. A motion to have the annual church picnic on the first Sunday in June received a second and passed. The Trustees reported that the landscaping is done and that they have arranged for the trimming of the bushes. They have also had the furnaces cleaned and checked. The Sunday School was complimented on their Christmas program which everyone enjoyed. The Sunday School invites more young people to attend. The Bible class is studying the Old Testament and invite more to attend.

The Financemen would like to count more money. They brought up the idea of the public reporting of the amount of money given by each

member by number only, not by name. A motion to make public the reporting of the amount given by each member by number only, not by name, received a second, and after some discussion, was overwhelmingly defeated.

The Sexton had nothing to report at this time. The Young People are raising money for their trip to Orlando in 2007.

A motion to accept the recommendation of the Council for Special Collections received a second and carried. They are:

Ash Wednesday Ft. Wayne Seminary

Second Lenten Service Lutheran Heritage Foundation

Third Lenten Service St. Louis Seminary

Fourth Lenten Service Lutherans for Life

Fifth Lenten Service Lutheran School for the Deaf at Jacksonville

Sixth Lenten Service St. Louis Seminary

Maundy Thursday Ft. Wayne Seminary

Easter Sunrise Service Bethesda

A motion to accept the recommendation of the Council to nominate Pastor Wohletz to the position of Circuit Counselor received a second and passed.

The Council has discussed the new hymnal to be presented by the LCMS and whether to set up a hymnal fund. A motion to establish a Hymnal Fund to either purchase the new hymnals or to purchase more of the old hymnals now in use received a second and, after some discussion, carried.

After the reading of the minutes, the Treasurer explained the expenses involved in the Picnic.

The meeting was adjourned with the Lord's Prayer.

Respectfully submitted,

F. Gale Meseke, Secretary