

October 2006 Voter's Meeting Minutes

Quarterly Meeting

October 1, 2006

Chairman Nelson Torbeck called the meeting to order and read a selection from The Lutheran Hymnal. The minutes were read and approved as read. The Chairman appointed Jerry Schukar, Dennis Meseke, and Dennis Schukar as tellers for the election. A motion to accept Ralph Schaal as a communicant member received a second and passed. A motion to release Doug and Blake Meseke to St. Paul, Shobonier received a second and carried.

The Treasurer reported a negative balance for the past quarter. The Elders reported meeting monthly and that things are going well. They reported that Dan Meyer has agreed to be the nominee from Immanuel to the 2007 LCMS Convention in Houston. The Board of Education had nothing to report at this time. The Trustees repaired several things and plan on hooking up to the city water. The well will be kept open but will run only the hydrant in the picnic shed.

The Sunday School is averaging six or seven per Sunday and will begin practice for Christmas in November. The Sexton had nothing to report at this time. The Senior Youth are planning a November Pizza fund raiser. Five members are planning on going to the LCMS Youth gathering in Orlando, Florida in 2007.

Allen and Jeannette Sasse submitted a bid of \$###,### (the same as last year) for janitorial services. A motion to accept their bid received a second and passed. A motion to accept a budget of \$###,### for Home and \$#,### for Mission received a second and, after some discussion, carried.

The Financemen reported that we are looking good. Pastor Wohletz explained the progress of the revised Constitution. A motion to accept the Council's recommendation for special collections received a second and carried. They are:

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|-----------------------|-------------------------------------|
| Thanksgiving | World Relief |
| First Advent Service | Armed Forces Ministry |
| Second Advent Service | Lighthouse Pregnancy Center |
| Third Advent Service | LAMP Ministry |
| Christmas Eve Service | Lutheran Child & Family Services |
| Christmas Day Service | ½ to KFUCO, ½ to "This Is The Life" |
| New Year's Eve | The Lutheran Hour |
| New Year's Day | Bethesda |

Treasurer Scott Torbeck explained the various insurance proposals for the Church property. The Church Council recommended going with Country Mutual Insurance Company with a bid of \$#,###. After some discussion, a motion to switch to Country Mutual received a second and carried. Pastor Wohletz reported on the Circuit Forum and who the delegates were from the Altamont Circuit.

A motion to accept the Council's recommendation to follow the Synod guidelines in regard to Pastor Wohletz's salary received a second and, after some discussion, carried. Pastor Wohletz is to receive a \$#,### increase which will bring his salary to \$##,###.

The Chairman thanked and released the tellers. A motion to make the elections unanimous received a second and carried. The results of the election are:

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|--------------------|-----------------------------|
| Chairman | Nelson Torbeck |
| Vice-Chairman | Charles Kruenegel |
| Elder | David Kruenegel |
| Board of Education | Brad Grandt |
| Financial Reviewer | Wally Bertram (appointed) |
| Trustee | Ron Harmeier |
| Secretary | Gale Meseke (volunteered) |
| Treasurer | Scott Torbeck (volunteered) |
| Asst. Treasurer | Jerry Schukar (volunteered) |
| Financeman | Paul Summann |

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

Respectfully submitted

F. Gale Meseke, Secretary