

# October 2008 Voter's Meeting

## Minutes

Quarterly Meeting

October 5, 2008

Chairman Nelson Torbeck called the meeting to order. Pastor Wohletz read a selection from First Corinthians Chapter 5 verses 20 and following and spoke regarding officers in the Church. We are Christ's Ambassadors in and out of Church. He then led those present in prayer.

The minutes were read and accepted as read. A motion to accept Joey Schaal and Kevin Gramlick as voting members received a second and passed. A motion to grant a transfer to Stacia and Cassidy Rose to Immanuel Lutheran Church , Altamont , Illinois , received a second and carried. A motion to grant a transfer to Tonya and Kyle Meyers to Holy Cross, Vandalia , Illinois , received a second and passed.

The Chairman appointed Tyler Kruenegel, Joey Schaal, and Kevin Gramlick as tellers. The Treasurer's report was given and the Congregation could use more money. The Elders reported meeting monthly. The Board of Education had no report at this time.

The Trustees suggested a budget of \$\*\*\*,\*\*\* for home and \$\*,\*\*\* for missions. A motion to this effect received a second and carried. The Trustees received one bid for janitor of \$\*\*,\*\*\*, which is \$\*\*\* more than last year, from Allen Sasse and Marsha Sasse. A motion to accept this bid received a second and passed. The Trustees installed a new vanity in the women's restroom upstairs and anyone who wants the old one may get it from the basement.

There was a discussion regarding the mold in the basement. A motion to have the basement tested for mold received a second. There was a call for a secret ballot. The motion carried. After some discussion, it was decided by general consensus to wait with a decision regarding the floor covering until the test results were received.

The Sunday School reported that they have good teachers and good students, but could always use more students. The two air conditioners donated to the Sunday School have been installed and money was donated for the wiring.

The Bible Class is now doing Questions and Answers in class. They will study an Old Testament book next.

The Sexton's wife is setting up computer files on the members buried in the cemetery. The Financemen had nothing to report at this time.

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

Chairman	Charles Kruenegel
Vice-Chairman	Nelson Torbeck
Elder	Greg Schaal
Secretary	Gale Meseke (volunteered)
Treasurer	Scott Torbeck (volunteered)
Asst. Treasurer	Jerry Schukar (volunteered)
Trustee	Doug Stein
Board of Education	Kevin Gramlick
Financeman	Richard Krug (volunteer)
Financial Reviewer	Allen Sasse (appointed by Chairman)

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

First Advent Service	World Relief
Second Advent Service	Armed Forces Ministry
Third Advent Service	LAMP Ministry
Christmas Eve Service	Lutheran Child and Family Services
Christmas Day Service	½ to KFUE, ½ to "This Is The Life"
New Year's Eve	The Lutheran Hour

There was no old business. Pastor Wohletz noted that St. Peter's is looking into setting up a foundation to support the Congregation. The Treasurer reported on the Saving Stamp Program for the Church Extension Fund.

The Chairman excused Pastor Wohletz so those present could discuss his salary package. The Council recommended that the Congregation follow 50% of the Synod's guidelines. This motion received a second and after some discussion, was defeated in a secret ballot. A motion to follow the Synod's guidelines in regard to Pastor Wohletz's salary package received a second and passed in a secret ballot.

The Elders spoke regarding delinquency and thanked Nelson Torbeck for his years of service as Chairman.

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

Respectfully submitted,

*F. Gale Meseke*, Secretary