

## Quarterly Meeting

April 10, 2011

Chairman Charles Kruenegel called the meeting to order and Pastor Bruce read a selection from Luke 23 v. 44, spoke on the reading, and then led those present in prayer. The minutes of the January Annual Meeting were read and accepted as read. There were no new members or releases for the past quarter. The Treasurer's Report was given and a motion to accept it, received a second, and carried. The Elders reported meeting monthly with the Pastor and that he is doing an outstanding job.

The Board of Education had nothing to report at this time. The Trustees reported that they had placed a new sump pump in the basement, cleared up around the trees, leveled some rock, and are offering the church piano to any member of the congregation who wants it. They also thanked Kruenegel Farms for their donation and delivery of rock to the church grounds.

The Sunday School plans on having an Easter Breakfast after the Sunrise Service and invite parents and grandparents to bring their children and grandchildren to help color eggs on the afternoon of Good Friday for the Easter Egg hunt to be held at 8:30 in the morning of Easter Sunday. A Jr. Adult Sunday School class has also been started. The Bible Class is studying the Book of James. The Sexton is having some more stones in the cemetery reset.

Pastor Bruce gave the Youth Report. A party was held after the church service today to honor Jordan Williams and Renee Smith who will be confirmed soon. The Youth Group is planning some activities with the youth of the St. Paul congregation. The Men of the Congregation had nothing to report at this time. The Finance men are still counting the money.

Pastor Bruce spoke about having Communion on a weekly basis. After some discussion, a motion to have Communion every Sunday received a second. The Chairman appointed Wally Bertram, Albert Wefer, and Dennis Meseke for the secret ballot. The motion carried.

A motion to accept the Council's recommendation for a special collection received a second and carried. It is:

Mother's Day (loose) Armed Forces Ministry

The subject of suffrage for women within the congregation of Immanuel Lutheran Church at Augsburg was brought up again after being tabled at the January Annual Meeting. There was an explanation of the process involved. There was a discussion of the positions that women in the congregation could hold if the Constitution were to be amended to allow them to vote.

A motion to have a vote on suffrage for women within the congregation of Immanuel Lutheran Church at Augsburg received a second and carried on a majority vote in a secret ballot. During the following discussion it was suggested that the vote be held after the minutes were placed in the newsletter. It was agreed that the Pastor and the Elders should make the decision as to when the votes were to be held.

The question of suffrage for women within the congregation of Immanuel Lutheran Church at Augsburg will be a vote on changing the Constitution of the congregation of Immanuel Lutheran Church at Augsburg. As such it must be voted on twice with a two (2) week notice prior to each vote and will require a two-thirds (2/3) majority each time to pass.

The Chairman thanked and released the tellers. After the reading of the minutes the meeting was adjourned with the Lord's Prayer.

Respectfully submitted,

*F. Gale Meseke*, Secretary