

Augsburg Immanuel Lutheran Church

Quarterly Voters Meeting

April 7, 2013

Chairman Art Schukar called the meeting to order. Pastor Meyer led those present in prayer and devotion.

Minutes from the January 13, 2013 voters meeting and the February 3, 2013 congregational meeting were read. A motion was made to accept the minutes as read, seconded, and approved.

Members:

Voting members: No new voting members.

Communicant members: Newly confirmed members:
Zachary McCaslin
Sydney Austin
Madison Doud
Ashton Harrison

Motion was made, seconded, and approved.

Transfers: None

Releases: John Torbeck
Motion was made, seconded, and approved.

Treasure's Report:

The report was presented. No questions were asked of the treasurer. A motion was made to accept the report, seconded, and approved.

Elders' Report:

- Commended Pastor Krenzke on Easter week services.
- Nothing new to report on the call for a new pastor.

Pastor's Report *(Pastor Meyer):

- The Sunday preaching rotation is set until July if needed.
- Called District President Miller on the call for a new pastor.
 - No new progress to report.
 - 133 graduates total with 5 or 6 requests from the Central Illinois District.
 - Hopefully, we will know something by the end of the month
- Pastor reported that he has been visiting shut-ins
 - Janet Williams is doing fine.
 - Leola Lange has suffered a massive stroke and is not doing well.

- Met with Ed Atwood and Alice Miles. Alice had received adult confirmation instruction from Pastor Milash, but was unable to attend the confirmation service. She will be confirmed the last Sunday in April.
- Pastor Meyer will schedule a weekly visit to the Augsburg area. His contact information is in the weekly bulletin.

School Board: No report.

Junior Youth: No report.

Trustees' Report:

- The trustees looked in to replacing the water heater in the parish hall. They priced a unit that would provide instant hot water at a rate of 5 to 8 gallons per minute. Installed with a flush unit the system would cost approximately \$2450.00. The matter was discussed and tabled for later consideration.
- The front porch will be painted as soon as the weather cooperates.
- The tulip tree on the west side of the church may have suffered damage during last year's drought. If the tree is found to be dead this spring, it will be removed immediately.
- The pastor's house has been cleaned and is ready for a new occupant.

Sunday School: No report.

Bible Class:

- Attendance has been low, would like to encourage everyone to come on Sunday morning.
- Classes have been very good. All of the vacancy pastors have presented very good lessons.

Finance Man: No report.

Sexton: No report.

Old Business: None

New Business:

Special collections:

- Mother's Day collection for the Armed Forces -- Motion was made, seconded, and approved.

Church directory:

A discussion was held on the possibility of doing a new church directory. The last one was done in 2008. It was noted that Pastor Milash had brought in several new members, and it would be nice to have them included in a new directory. It would also be nice to have a new

directory for the incoming pastor to refer to when he comes to the community to help him get to know the church members.

After some discussion on the logistics of completing a new directory, many members thought that it may not be necessary to bring in an outside photographer to complete such a project. The new digital camera technology available may allow us to complete such a project internally. It was decided to place an announcement in the bulletin to ask for volunteers to take pictures for and organize the new directory.

Motion was made, seconded, and approved.

The new meeting minutes were read, and the meeting was adjourned with the Lord's Prayer.

Submitted by Steven R. Hickerson.