

Augsburg Immanuel Lutheran Church

Quarterly Voters Meeting

January 13, 2013

Chairman Art Shukar called the meeting to order. Pastor Meyer led those present in prayer.

Minutes from the October 14, 2012 meeting were read. A motion was made to accept the minutes as read, seconded, and approved.

Members:

Voting members: Curt and Lori Meseke
 Diane Bauer

Motion was made, seconded, and approved. New members will sign the member book at a later date.

Communicant members: Ryan Schmollinger, adult confirmation

Motion was made, seconded, and approved.

Transfers: Eric Dothager and Kathy Dothager, adult transfers
 Makenna Dothager, Baptized child transfer

Releases: No releases.

Treasurers Report:

The report was presented. The financial reviewer stated that the finances were in good order. No questions were asked of the treasurer. A motion was made to accept the report, seconded, and approved.

Elders Report:

- The elders will meet with District President Miller to begin the process of finding a new pastor.
- Pastor Meyer was commended for doing a good job of getting vacancy pastors to cover for the next several months. However, no Easter sunrise service will be held this year.
- A discussion on the continuation of every Sunday communion was held. A vote by the members present was held to continue communion every Sunday.
- Scott Torbeck was commended for the good job he is doing as the church secretary, and his annual salary was increased to \$2000.00.
- Pastor Haler will be handling the confirmation classes during the pastoral vacancy.

Pastor's Report (Pastor Meyer):

- The Sunday preaching rotation is set for the next several months.
- The Lenten rotation is set.
- Confirmation Sunday is Palm Sunday and will be attended to by Pastor Haler.

- Lenten meals will be served again this year.
- 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:

- Stacey Krueenegel will replace Linda Milash as cleaning person.
- It was reported that the parsonage is in good shape with only a few minor cosmetic repairs required.
- The parish hall carpet will be replaced.

Sunday School:

- Low attendance is an issue with Sunday school. Any help in encouraging attendance would be greatly appreciated.
- Rick Sasse was commended for the good job he did with the Christmas program.
- Also looking for suggestions for activities and instruction for the children after they have completed confirmation.

Bible Class: No report.

Finance Man: Reported all is well.

Old Business: None

New Business:

Special Collections:

- Ash Wednesday – Fort Wayne Seminary
- 2nd Lenten – Lutheran World Relief
- 3rd Lenten – St. Louis Seminary
- 4th Lenten – Lighthouse Pregnancy Center
- 5th Lenten – Lutheran School for the Deaf, Jacksonville
- 6th Lenten – District Deaf Ministry
- Maundy Thursday – Christ Our Rock Lutheran High School
- No Easter Sunrise service.

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

Submitted by Steve Hickerson.