

Augsburg Immanuel Lutheran Church

Quarterly Voters Meeting

October 13, 2013

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

Minutes from the July 14, 2013 voters meeting were read. A motion was made to accept the minutes as read, seconded, and approved.

Members:

Voting members:	Jenny Harrison
Communicant members:	None
Transfers:	Pastor Josh Frazee
Releases:	None

A motion to accept the new voting members and transfers 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:

- Met with Pastor many times – all is going well.

Pastor's Report :

- Pastor Frazee reported that he has been making visits to the shut-ins, but reminded those present that it is important that someone let him know when someone enters the hospital or leaves the hospital. This will aid him in scheduling and planning visits.
- Still working on the church constitution.
- Pastor reported that there is an average attendance at catechism of five students. They are using a new book that seems to be working out fine.
- Junior youth has 6 to 10 attendees at several events. **The Friday night hayride and haunted house went well.**
- LYF consistently has 24 attendees.
- High school bible class is going well.

School Board: No report.

Junior Youth: No report.

Trustees' Report:

- The sound system is working great. Scott and Karen Torbeck, and Pastor Frazee were thanked and commended for doing a great job on the system. There was also a thank you to the Ralph Schaal estate for providing the funds for the upgraded system. A motion was made recognizing all, seconded, and approved.
- The new budget was presented with \$135,000 for home and \$7500 for missions. A motion to accept the budget was made, seconded, and approved.

Sunday School:

- There are 26 kids on the books now. Currently averaging 15 kids at Sunday school.
- The Sunday school organizers ask for assistance in picking up children and driving them on Sunday mornings. They are also asking for volunteers to allow the children to sit with them during church services.
- They are looking for a part time teacher for grades 1 and 2.
- They are beginning to gear up for the upcoming Christmas program. They expect 22 children to participate, and there will be a meeting scheduled soon to discuss the program.

Bible Class:

- New topic is the LWML materials titled "Streaming", and will continue for the next several weeks.

Finance Man: No report.

Sexton: No report.

Old Business:

- To date there has been no movement on the creation of a new church directory. However, Ladies Aid has expressed an interest in taking up the project.
- Still working on the church constitution with the district.

New Business:

Elections:

Tellers appointed for the election were Jenny Harrison, Moe Schukar, and Albert Weifer. The results are as follows:

- Chairman: Kurt Meseke
- Vice Chairman: Moe Schukar
- Elder: David Kruenegel
- Secretary: Steve Hickerson
- Treasurer: Scott Torbeck
- Assistant Treasurer: Jerry Schukar
- Trustee: Moe Schukar
- School Board: Brad Grandt

- Sunday School Superintendent: Rick Sasse
- Assistant Sunday School Superintendent: Bob Williams
- Finance Man: Denny Lange
- **Financial Reviewer:** Greg Schaal
- Parish Hall Director: Alan Sasse

At the conclusion of the voting the tellers were released.

Pastor's Salary:

A proposal was made to follow district guidelines. The Pastor will receive an increase of \$1057.05 for 2014. A motion was made to accept the proposal, seconded, and approved.

Custodial Bid:

A custodial bid was presented for Stacey Kruenegel and Alan Sasse at the same rate as 2013. A motion was made to accept the bid, seconded, and approved.

Special Collections:

The following special collections were submitted for the fourth quarter:

- Thanksgiving: Lutheran World Relief
- First Advent: Armed Forces Ministry
- Second Advent: Lighthouse Pregnancy Center
- Third Advent: LAMP Ministry
- Christmas Eve: Lutheran Child and Family Services of IL
- Candlelight Service: Lutheran Child and Family Services of IL
- Christmas Day: KFJO
- New Year's Eve: The Lutheran Hour

A motion was made to accept the special collections, seconded, and approved.

A motion was made to adjourn the meeting, seconded, and approved. The meeting was closed with a hymn.

Submitted by Steven R. Hickerson.