

Augsburg Immanuel Lutheran Church

Quarterly Voters Meeting

April 28, 2019

Chairman Mo Schukar called the meeting to order. Pastor Frazee led all present in prayer. Minutes from the January 13, 2019 voters meeting were printed in the church newsletter. There was no further discussion of the previous minutes. A motion was made to accept the minutes as posted, seconded, and approved.

Members:

Voting members: Susan Williams, Shelley Dothager, Sherry Courson, Teresa Barnick

Communicant members: None

Baptismal: Wesley Rogers

Transfers:

Transfer out: Pastor Josh and Anna Frazee

Releases: None

A motion was made to accept the new members and transfers, seconded, and approved.

Treasurer's Report:

The quarterly report was presented. The church is still operating at a deficit. A loss of approximately \$6700 in the first quarter. A motion was made to accept the report as presented, seconded, and approved.

Elders' Report:

The elders are also working with the synod on a vacancy pastor and a replacement for Pastor Josh. The vacancy pastor will be in place by May 26th. A new pastor will be in place as one comes available either through the seminary or a pastor accepting the call from another church. The congregation will be kept informed as to the process and progress of the search. As always, members are encouraged to contact the elders with questions they may have regarding the church.

Pastor's Report:

Pastor's full report is attached to these minutes. Pastor's last service here will be on May 19th.

LYF:

The Easter breakfast was a success. All money raised, \$252.00, was donated to leukemia patient, Mason Feltner. The committee commended the group for their generosity and a job well done.

Trustees' Report:

A follow up insurance audit will be completed by submitting pictures of the required repairs completed. We are also checking on getting the security light in front of the parish hall repaired.

Sunday School: Sunday school is going well, we have great help, but we need more students.

Bible Class:

Bible class continues to meet with the lesson program on Corinthians. Going forward class will be based on the vacancy pastor's program. We will just have to wait and see. Come and join in the discussion. It is always interesting.

Finance Man: No report.

Sexton:

It is wet. Work on graves, roads, and water and sinking issues at the west end of the center section of the cemetery have been delayed. The repairs will be completed as weather permits.

Old Business:

We recently received information from the synod on the church's by-laws and constitution. The synod suggested changes to the submitted document to include that the Chairman and Vice Chairman of the Voters Committee must be male. The updated document will be submitted to the synod board for approval May 8, 2019.

An initial vote was held to submit the document with the proposed changes, and it passed.

A second vote is required to submit the document to synod and will be held in a special meeting following church services May 5, 2019.

New Business:

Melissa Gramlick is unable to serve as VBS leader this year. She will be missed, and all of her work in the past is greatly appreciated. However, we need someone to step up and take over as organizer of the church's largest annual outreach event. If interested, please let me know as soon as possible because, as we all know, summer is just around the corner.

Tractor Sunday is scheduled for August 11, 2019.

Special Collections:

The following special collections were submitted for the first quarter:

- Mother's Day – LWML
- Father's Day Armed Forces Ministry

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 the Lord's Prayer.

Submitted by Steven R. Hickerson