

Augsburg Immanuel Lutheran Church

Quarterly Voters Meeting

July 28, 2019

Chairman Mo Schukar called the meeting to order. Pastor Meyer led all present in prayer.

Minutes from the April 28, 2019 voters meeting were printed in the church newsletter. There was no further discussion. A motion was made to accept the minutes, seconded, and approved.

Members:

Voting members: None
Communicant members: None
Baptismal: Owen Lee Roberts
Transfers: Transfer out: Mary Dierks
Releases: None

A motion was made to accept the member changes, seconded, and approved.

Treasurer's Report:

The quarterly report was presented. A motion was made to accept the report as presented, seconded, and approved.

Elders' Report:

The elders are continuing to work with the synod on filling the pastor vacancy. A list of nominations was sent to the district in June. A call list is expected from the district in August. 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 Meyer's full report is attached to these minutes.

LYF:

Past members of the group have grown out this organization. Activities will resume as younger children grow to become active in LYF.

Trustees' Report:

There are a few minor issues that require attention:

- A tree down in the picnic grove will be removed.
- Clean up of the old playset to be completed.
- Some minor repairs to the parsonage are required.
- We have some issues with lights in the church that need to be addressed,

Sunday School:

As always we are looking for more attendees and more teachers.

VBS has just wrapped up, and here are a few of the highlights:

- There were 23 in attendance with 9 additional helpers bringing our total to 32.
- The children collected \$80 that was donated to Mason Feltner along with a group picture, cookies, lessons, and well wishes.

A big thank you to Mandy Austin and all who helped with this year's VBS.

Bible Class:

No class at this time due to pastor vacancy.

Finance Man: No report.

Sexton:

The work on graves, roads, water, and sinking issues at the west end of the center section of the cemetery has been delayed by all of the rain this year. The repairs will be completed as weather permits.

Old Business:

A new security light in front of the parish hall is coming soon.

Tractor Sunday is scheduled for August 11th.

New Business:

Scheduling use of the parish hall was discussed. We want to remind everyone to schedule in advance any activity that requires use of the parish hall. Currently, Council Meetings and Ladies' Aid Meetings are on the schedule. Any special activities will be reserved on a first come first served basis. Your activity may be required to reschedule in the event of a funeral. Any questions concerning use of the parish hall should be directed to Scott and Karen Torbeck.

Special Collections:

No special collections for the quarter.

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