

Augsburg Immanuel Lutheran Church
Quarterly Voters Meeting
October 10, 2021

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

Minutes from the July 11, 2021 voters meeting were printed in the church newsletter. There was no further discussion on these minutes. A motion was made to accept the minutes as posted, seconded, and approved.

Tellers were appointed for the election of church officers. Tellers were Jerry Schukar, Bob Williams, and Susan Williams.

Members:

Voting members: None

Communicant members: Madison Lotz

Baptisms: None

Transfers:

Transfer out: None

Transfer in: None

Releases: None

A motion was made to accept the new Communicant member, 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:

Elders have been meeting with the pastor on a regular basis.

Members are encouraged to contact the elders with questions that they may have regarding the church.

Pastor's Report:

Pastor continues to perform his duties to the church including meetings, visitations, funerals, Baptisms, continuing education, etc. A copy of the pastor's quarterly report is included with these minutes.

L_YF: No Report

Trustees' Report:

Minor repairs have been completed on the church property as required.

A new window will be ordered to replace the bad one on the east side of the church.

Trustees received bids for church maintenance for 2022. They were as follows:

- Custodian – Karen Torbeck \$5,300.00
- Church Prep – Karen Torbeck \$3,200.00
- Mowing & Snow removal (sidewalks), basement step maintenance – Steve Lotz \$5,400.00

A motion was made to accept the bids as presented, seconded, and approved.

An annual budget for the church was also presented for 2022, and is as follows:

- Home \$127,000.00
- Synod \$10,000.00

A motion was made to accept the budget as presented, seconded, and approved.

Sunday school:

Sunday school is going well, but more students are always welcome. The children's Christmas program is coming soon, and we encourage everyone to bring their children and grandchildren to Sunday school.

Bible Class:

Bible class is meeting regularly. Please come join in the learning and discussion about the bible and its teachings.

Finance Man: No report.

Sexton:

Lights on the flagpole are an ongoing issue. Will continue to search for a solution to this issue.

Old Business:

With the closing of Pro Build, we anticipated an issue in finding replacement windows for the church. However, a new source of these windows has been found through RP Lumber. The warranty will not be honored, but at least we can find windows when we need them.

New Business:

Elections:

- Chairman: Mo Schukar (volunteer)
- Vice Chairman: Denny Lange (volunteer)
- Secretary: Steve Hickerson (volunteer)
- Elder: John Moyer
- Treasurer: Scott Torbeck
- Assistant Treasurer: Jerry Schukar (volunteer)
- Trustee: Mo Schukar (volunteer)
- Finance Man: Denny Lange and Dave Wadsmuth (both volunteer)
- Financial Reviewer: Rick Sasse (outgoing elder appointee)
- Parish Hall Director: Scott and Karen Torbeck (volunteer)

Note: Denny Meseke was released as a finance man at his request.

A standing motion was made to accept the voting results and the new officers.

The tellers were released and thank for their service.

A discussion was held concerning the treasurer's position. Scott Torbeck will no longer be able to continue these duties after this 2022 term. We ask that someone from the congregation step up and take over this position while there is time to work with Scott in the 4th quarter of 2022 to learn the system. Please consider this and let one of the elders or Scott know that you are interested.

A motion was made to pay the treasurer \$100 per month for their time and work on the church finances. A motion was made, seconded, and approved.

Special Collections:

The following special collections were submitted for the fourth quarter:

- Thanksgiving: Lutheran World Relief
- First Advent: The Lutheran Hour
- Christmas Eve: Lutheran Child and Family Services of IL
- Candlelight Service: Lutheran Child and Family Services of IL
- Christmas Day: KFUE
- New Year's Eve Issues, Etc.

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

Pastor's Salary:

After considering and discussing district guidelines for salary and the Concordia Plan insurance and retirement funding, a motion was made to increase the Pastor's current salary level by 3% and maintain the Concordia Plan and retirement funding. The motion was seconded, and the motion passed.

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

Immanuel Lutheran Church Augsburg Pastor's Report October, 2021 Council/Voter's Meetings

Funeral: September 25 - Bill Wasmuth (died September 21)

Transfers: In - Madison Lotz from St. Peter Lutheran Church, St. Peter, IL

Visitations: Shut-ins -- 9
Hospital -- 6
Other (home and at church) - 5

Other: Vacation Bible School - July 12-16
Continuing Education - July 26-28 - Bugenhagen Conference
Vacation - August 23-31