

# Augsburg Immanuel Lutheran Church

## Quarterly Voters Meeting

October 16, 2022

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

Minutes from the July 24, 2022 voters meeting and the October 2, 2022 special 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 Lee Schaal, Keith Cole, and Dave Wasmuth.

### Members:

Voting members: None  
Communicant members: None  
Baptisms: None  
Transfers:  
    Transfer out: None  
    Transfer in: None  
    Releases: None

Treasurer's Report: No report.

### Elders' Report:

Elders have been meeting with the pastor on a regular basis. All is going well. Members are encouraged to contact the elders with questions that they may have regarding the church.

### Pastor's Report:

Pastor gave a short report about helping with Holy Cross catechism. Also discussed upcoming conferences.

### Trustees' Report:

All going well with the church property.

Trustees received bids for church maintenance for 2023. They were as follows:

- Custodian – Karen Torbeck \$5,400.00
- Church Prep – Karen Torbeck \$3,300.00
- Mowing & Snow removal (sidewalks), basement step maintenance – Steve Lotz \$5,700.00

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

An annual budget for the church was also presented for 2023, 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: No report.

Bible Class: No report.

Finance Man: No report.

Sexton:

Replacing the cemetery flag.

Old Business: None

New Business:

Elections:

- Chairman: Mo Schukar (volunteer)
- Vice Chairman: Keith Cole
- Secretary: Steve Hickerson (volunteer)
- Elder: Keith Cole
- Treasurer: Fran Collier (volunteer)
- Assistant Treasurer: Jerry Schukar
- Trustee: Steve Hickerson (volunteer)
- Finance Man: Denny Schukar
- Financial Reviewer: Denny Lange (outgoing elder appointee)
- Sexton: Rick Sasse (volunteer)
- Parish Hall Director: Scott and Karen Torbeck (volunteer)

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

The tellers were released and thank for their service.

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: KFJO

There will be no New Year's Eve service this year.

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

Circuit Forum:

Pastor Landskroener was elected as pastoral delegate from our circuit for the 2023 Synodical Convention in Milwaukee, Wisconsin.

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 6% 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