

July Voters Meeting Minutes

A. Meeting called to order.

Time 10:20 am

Roll Call	Present (P)	Absent (A)	Excused (E)
<u>P</u> Pastor Sullivan			
<u>P</u> Glenn Brunner	President		
<u>E</u> Paul Jerabek	Secretary		
<u>P</u> Dan Fager	Elders		
<u>P</u> Jack Novak	Treasurer		
<u>A</u> Greg Hlinak	Property		
<u>A</u> Jake Hlinak	Evangelism		
<u>P</u> Brian Dax	Youth Christian Education		

10 voters signed-in.

B. Opening Devotion and Prayer by Pastor.

C. Reading of previous meeting minutes.

If no additions or corrections, they stand approved as distributed.

Motion: Approve as written and published. MM and 2nd. Motion carried.

D. Membership Changes

1. Baptism:
2. Transfer In: Robert Drews(shut-in), (from St. Peter's, Carlton)
3. Affirmation of Faith:
4. Confirmation:
5. Transfer Out:
6. Loss to Eternal Life: Kenneth Siegmund 5MAY2014
7. Members who reached the age of 18:

Motion: Approve all membership changes. MM and 2nd. Motion carried.

E. Reports

1. Pastor

Christian Education

- Sunday School – On summer break. Our initial teachers meeting for the new Sunday School year will be on 7AUG2014.
- Confirmation – I am still in the process of reviewing other Catechism course material.
- Bible Classes – Tuesday Bible Calls: On Summer break until September. Our after worship Bible Class is about 10. We are doing a devotionally study based on one of the liturgical lessons from that Sunday.
- Bible Information Class – Three people are close to finishing up, and have expressed interest in finishing up, but have not been able to schedule a time as of yet: Jamie Garcia, Brent Reimer and Matt Bothe. Another person has expressed interest in starting a class in fall.

Nursing Home

- Kewaunee Care Center- Average attendance for this past quarter was 15. We have 3 members in the home. There is also 1 from St. Paul's, Algoma.

Miscellaneous

- New email: pastor.sullivan@me.com (The old email should continue to work as well. I am not planning on closing the account for a year or two – until I am sure that my contacts use my new address).
- Alms for East Fork Lutheran School

Upcoming Events

- 24-27JUL-Family camping trip – Pastor Kratz will be preaching for me that weekend.
- 11-15AUG – Vacation Bible School
- 17AUG – VBS Kids sing in Church with deserts and snacks after the service.
- 24AUG – Church picnic (with VBS kids singing again).
- 7SEP – Sunday School open house.

2. Elders

Elders Board concern areas are Ministry, Worship, and Membership. Our current emphases are: encouraging member attendance, stewardship activities, and the 150th Anniversary planning.

We review Pastor's visit activities and discuss contact of members, at our monthly meeting. The pew registers are important to help with service attendance. If there is a contact we should make, please let us know.

The monthly Alms box program continues to highlight ways we can help special needs. Any ideas for a program to be considered can be suggested to the Elders.

The Greeter Program and Altar Flower Sign-up are going well. Please see sheets in back of the Church to participate.

The "Come Follow Me" movies are about half gone from a box of 100. There is also a brochure on the movie. Please share them with any possible audiences, we can get more.

The Planned Giving Committee has a good article in the latest newsletter on sound financial planning that includes helping support the spread of the Gospel. Please see the Planned Giving Table posted in the back of Church, for current items for funding.

Question for the Voters: "Are we interested in a pictorial directory for church and our 150th event?" Discussed by Voters. Voters decided not to pursue doing a directory.

We will be getting a paper embosser of the 150th logo to enhance the documents for the events.

Tours are available of the new Audio Visual Office. See Wayne Kittel or any member of the A/V Committee. The sound systems and visual presentations help support our worship services and get the recordings to our shut-ins and the community, through the televised presentation.

3. Youth Christian Education

Brian Dax introduced himself and will be ratified as Chairman. Report on activating YPS with 2 new leaders.

4. Property

No report.

5. Evangelism

No report.

6. Committees

150th Anniversary Committee Report available on the church website. Next meeting will be on 4AUG2014.

Athletic Committee

We discussed the next Time and Talent event. Sunday 26OCT will be Athletic Committee's Time and Talent Meal at the Church. Brian Dax explained it as a better and cheaper event to have it at church rather than at another location.

7. Treasurer

Treasurer's Report was distributed to Voters. Jack Novak explained details on line items. There were no questions and no discussion of the Financial Report.

Motion: To approve all reports. MM and 2nd. Motion carried.

F. Unfinished Business

1. Organ Repairs/Upgrades. Letters from vendors were partially read. Pastor's discussion covered this item. \$2,445 is currently in the Organ Fund.

G. Recommendations of the Church Council and New Business

1. Review and approve update to Planned Giving Table. Table includes needs/wants of the congregation. Motion: Approve the Planned Giving Table. MM and 2nd. Motion carried.
2. Discuss WELS concern over CMO shortfalls. Glenn Brunner, as delegate, gave Synod status report on CMO. Immanuel has increased yearly, so we will consider an increase in next budget cycle. We have been doing 10% over 10 years.
3. Immanuel's budget shortfalls. Immanuel's budget concerns have lessened, but some items are on hold. Property projects will be suspended pending funds realized. Bulletin will include weekly comparison of income and budget.

H. Elections/Ratification of Appointments

1. Election of Brian Dax as Chairman of the Board of Youth Christian Education. Motion: To approve Brian Dax as Chairman of the Board of Youth Christian Education. MM and 2nd. Motion carried.
2. Ratification of the Nomination Committee: Glenn Brunner, Dan Fager, Brian Dax, Richard Stuebs, Lloyd Nimmer, and Bob Cox (Recorder). Motion: To approve members to the Nomination Committee. MM and 2nd. Motion carried.

I. Adjournment with Prayer

Time 11:40 am