

## Annual Voters' Meeting Minutes

### **A. Meeting Call to Order / Roll Call.** (*All voters sign in.*) **Time** 10:10 am.

29 Church members present of which 19 are Voting members.

Present (P) Absent (A) Excused (E)

P Pastor Sullivan

P Glenn Brunner (President)

P Paul Jerabek (Secretary)

P Dan Fager (Elders)

P Brian Dax (YCE)

P Greg Hlinak (Property)

P Jacob Hlinak (Evangelism)

P Jack Novak (Treasurer)

### **B. Opening Devotion/Prayer.**

### **C. Reading of previous meeting minutes.** Motion: Waive reading of the minutes. MM and 2<sup>nd</sup>.

Motion carried.

### **D. Membership Changes.**

1. Baptism: Kroy Kenneth Robinson 18JAN2015
2. Transfer In:
3. Affirmation of Faith:
4. Confirmation:
5. Transfer Out: Nick and Amber Remaker (to Mount Olive in Suamico)
6. Release:
7. Loss to Eternal Life: Milton Fager, Leon Dax
8. Members who have reached the age of 18: Casey Christian, Michael Hardtke, Jeremy Karnitz, Reggie Nimmer, and Austin Richard. Also Dillon Hoffman and Tyler Bertrand.

Motion: To approve the membership changes. MM and 2<sup>nd</sup>. Motion carried.

### **E. Pastor / Board / Financial Reports.** Pastor and Council presented their reports as presented in the Annual Report.

1. Pastor
2. Elders
3. YCE
4. Property
5. Evangelism
6. Committee Reports
  - a. Anniversary
  - b. Audio/Visual Item added to New Business.
7. Treasurer's Report

Motion to approve all reports. MM and 2<sup>nd</sup>. Motion carried.

Comment: Installation Sunday will be 1FEB2015.

### **F. Unfinished Business.**

1. Organ work status. Contract signed. Work will start. Still need to collect more money.
2. Sanctuary Heating. We're closing doors before service. Control thermostat to 68 deg for service. Keep doors closed during service, open when leaving. Same for summer when running the air conditioning. Motion: Approve this plan to control the heating. MM and 2<sup>nd</sup>. Motion carried.  
Comment: Run another bulletin notice.

**G. Recommendations of the Church Council and New Business.**

1. Reviewed the Planned Giving Table. Motion: Approve the Planned Giving Table. MM and 2<sup>nd</sup>. Motion carried.
2. Sexual Misconduct Policy, IL14-002. Discussed need for policy.
3. Artificial Christmas Trees. Council approved the purchase.
4. Training on new hearing assistance receivers. Discussed operation. Make directions for the bulletin.
5. Review and approve 2015 budget. Motion: Approve the 2015 Budget. MM and 2<sup>nd</sup>. Motion carried.

**H. Elections/Ratification of Appointments.**

Ballot for 2015 Boards and Church Council

BOARD BALLOT

NOMINEE (S)

ELDERS: Dan Fager\*, Scott Kieckbusch, Richard Stuebs,  
Greg Habeck, Lloyd Nimmer, Robert Heiter

Richard Stuebs 1

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EVANG: Jacob Hlinak\*, David Hlinak, David Siegmund,  
Lou Richard, Pastor Ken Kratz

Jacob Hlinak 2  
Lloyd Nimmer

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YCE: Brian Dax\*, David Chaudoir, John Tess

Chris Richard

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PROPERTY: Greg Hlinak\*, Gary Hardtke, Jeff Christian,  
Jason Karnopp, Fred Steffen

Greg Hlinak 3  
Steve Ihlenfeldt

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\* Denotes present Chairman

Name in Bold: That position is up for election/reelection.

CHURCH COUNCIL BALLOT

NOMINEE (S)

PRESIDENT: Glenn Brunner

Glenn Brunner 4

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EVANGELISM: Jacob Hlinak

Lloyd Nimmer

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PROPERTY: Greg Hlinak

Greg Hlinak 5

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1 Second 3-year term.

2 Jacob is willing to continue to serve, but has decided to resign the chair position.

3 Fourth 3-year term// normal number of tours is two 3-year terms.

4 Third 2-year term.

5 Fourth 3-year term.

NOTES/INFORMATION:

The following members served as the Nominating Committee: Pastor Sullivan, Glenn Brunner, Lloyd Nimmer, Dan Fager, Richard Stuebs, Brian Dax, Robert Cox (Recorder)

Boards are not limited to three people. Three is the minimum required by the Constitution and Bylaws.

If you feel a person is qualified for the position vote YES. Because of the small number of people nominated for some positions and the need for workers you may not be asked to choose between individuals. Regardless of the number of nominees, if you don't feel a person is qualified, vote NO. (Please bring your concerns up during discussion prior to the vote.)

Choosing between individuals would normally be required for a chairman position, President and Secretary, but if we only had one volunteer, the Nom Committee only offered one person. If you don't feel the person is qualified, vote NO. (Please bring your concerns up during discussion prior to the vote.)

2015 Appointments (Require Voter approval.)

Athletic (Prop) Greta Bloniarz, Brian Dax, Lou Richard, Gerald and Nancy Kolmorgen, Annette Teske, Tonya Fenendael, Rachel Christian, Kathy Gerdmann, Shirley Prodell, Richard Stuebs, Kathy Vanness

Auditing (Pres) Brian Dax, Teresa Bortolini, Bob Cox, Maynard Kuehl, Lloyd Nimmer

CWCC (CC) Dan Fager (Chair); Greg Hlinak (2017); Glenn Brunner (2015); Sandi Christman (2016)

NOTE: Unlike other appointments, CWCC members are appointed to three-year terms just like board members.

Finance (FS/CC) Julie Siegmund, Gerald Kolmorgen, Charlie Novak, Scott Kieckbusch, Robert Cox, Richard Stuebs

Financial Sec (CC) Julie Siegmund

Secretary (CC) Julie Siegmund

MLHS Del (CC) Glenn Brunner, Chris Richard

Plan Giving (E) Charlie Novak, Lou Richard, Larry Schneider, David Siegmund

Property (Prop) Bob Cox, Jean Klemish, G & N Kolmorgen, Paul Nimmer, Glenn Teske

Treasurer (CC) Jack Novak, Charlie Novak (Assistant)

Synod Del (CC) Glenn Brunner, Bob Cox (Alternate)

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2014 Nomination (CC) Members appointed annually by the President and ratified at the October Voters' meeting. Pastor Sullivan, Glenn Brunner, Lloyd Nimmer, Dan Fager, Brian Dax, Richard Stuebs, Bob Cox (Recorder)

2014 Constitution (Pres) Pastor Sullivan, Glenn Brunner, Wayne Kittell, Julie Siegmund, Dan Fager, Richard Stuebs

Motion: To approve ballot as presented. MM and 2<sup>nd</sup>. Motion carried.

I. Adjournment with Prayer. 11:17 am.