

APROVED MINUTES OF THE
VOTERS' ASSEMBLY OF ZION LUTHERAN CHURCH
Mt. Pleasant, Michigan
April 26, 2009

Pastor Bakker opened the meeting at 7:10 p.m. with a devotion.

The Zion Foundation Annual Meeting immediately followed, led by the foundation President David Whale.

Concluding the Zion Foundation meeting, the regular meeting the voter's assembly began at 7:25 p.m. with Director Brian Tice conducting the meeting.

Member present: 48

There were no new voting members present.

Minutes: Motion by Tom Prekert and seconded by Bonnie Mauk to accept the minutes of the regular voters' meeting of January 25, 2009, special voters' meeting, November 20, 2008, special voters' meeting, September 21, 2008, and special voters' meeting on August 24, 2008, and noting one correction on the August 24, 2008 minutes. Change name from "May Tohm" to "Mae Tohm." Motion passed.

Treasurer's Report: Gary Hayes presented the treasurer's report. See attached report. Clarification was need regarding the resolution to pay undesignated New Facility Funds on the mortgage principal. Voters' secretary asked to look up resolution, and forward to treasurer.

Board Reports

Campus Ministry: Dale Gust reported on the campus ministry and International Student ministry. See attached report.

Education: Kyle Camp reported on the playground equipment. VBS plans are underway, and there will be an adult craft night on May 31, to help get crafts ready for VBS.

Elders: Todd Greenlee. See official acts. Jan Harless has been hired as the church secretary to replace retiring Bonny Lipka.

Evangelism: Claudia Schimmelmann reported that the Chris Cakes pancake breakfast was attended by 85 people and will become an annual event.

Family Life: Todd Greenlee reported upcoming events: CMU Graduation; Summerfest; the camp out at Silver Lake following VBS, and our softball team.

Stewardship: Carrie Appold asked that all attempts be made to keep up with pledges.

Young Peoples' Work: Gary Hayes asked for a round of applause for the great job everyone did for the Easter breakfast.

Thrivent: JoAnn Gust: Thrivent Funds have been cut back to the congregations. More information to follow.

Old Business

Jerry Sunburg has the lawn care contract for this season.

New Business:

1. Moved by Wayne Kiefer, seconded by Robert Chaffer to accept the slate of Zion Officers for the period July 1, 2009 – June 30, 2011. See attached list. Motion passed
2. Moved by John Schimmelmann, seconded by William Whitehead to appoint Dale Gust as the District Convention Delegate. Motion passed.
3. Moved by Karyn Kiefer and seconded by Dick Harless to have a new capital campaign effort in place by the October Voters' meeting. Motion passed.
4. William Whitehead discussed refitting of the stained glass windows to eventually be installed in the new sanctuary. One window will be framed and placed on display.

The meeting was adjourned at 8:40 p.m. with the Lord's Prayer.

Respectfully submitted,
John Schimmelmann
Secretary to the Voters' Assembly