

APPROVED MINUTES OF THE
VOTERS' ASSEMBLY OF ZION LUTHERAN CHURCH
Mt. Pleasant, Michigan
April 26, 2010

Pastor Reith opened the meeting at 7:07 p.m. with a devotion.

The Zion Lutheran Foundation meeting preceded the regular voters' meeting. Minutes of the Foundation meeting are provided by the Zion Lutheran Foundation.

Following the Foundation meeting Director Brian Tice presided over the regular voters' meeting.

Members present: 43 of 67 active voters. 1(one) reactivation.

Minutes: **Motion** by Dale Gust and seconded by DeDe Buerkel to accept the minutes of the regular voters' meeting of January 24, 2010. **Motion passed.**

Reception of voters. **Moved** by Director Brian Tice, and seconded by Jan Harless to accept Bill Brostrom and Elizabeth Brostrom into the voters' assembly. **Motion passed.**

Treasurer's Report: Pastor Reith presented the treasurer's report.

Board Reports

Campus Report: Pastor Bakker: Spring dinner held today.

Education: Tim Narr: Eleven families waiting for openings in the preschool. 4-year-old class is full. Working on VBS.

Elders: Todd Greenlee. See report

Evangelism: Schimmelmann. No report

Family life: Krista Dent. All welcome to Family Night. Men's softball team being formed. Rummage sale being planned. Fishing tournament being organized.

Trustees: Joe Claybaugh: Closet in quilting room is being completed. Circuit breakers have been placed on each plug in the kitchen to help them keep from popping.

Stewardship: Mitzi Chaffer. Provided information on the Community Compassion Network food distribution on June 26, 2010.

Young People's Work: There will be one youth going to Camp Arcadia this summer. Three youth will be going to Camp Lu-Lay-Lea (a new opportunity for the youth). In July the high school youth will be going on a mission trip to Camp Matz in Watertown, WI.

Thanks to everyone who has helped and supported our youth with gifts, time, and prayers!

THRIVENT: JoAnn Gust. There are many changes in the Thrivent organization regarding benevolence sharing and how to vote. Members should contact JoAnn for information, and especially read any newsletters or magazines for Thrivent members.

New Sanctuary Committee: Bill Whitehead. Plans ready to go for next meeting. Stained glass windows are almost complete. Next meeting is May 5.

ANNOUNCEMENTS

Graduation ceremony on May 8.

Parking for Summerfest on June 26. This is the same day as food distribution.

Jan Harless reported that about \$180.00 is available to purchase new trees.

Note: Pastor Reith in jury duty at the Federal Court in Bay City.

OLD BUSINESS

Board of Education bylaw changes. **Moved** by Karyn Kiefer and seconded by Pastor Reith to approve the changes in the bylaws as presented in the January minutes. **Motion passed.** Changes to be published in the bylaws.

Windows Update: Pastor Reith. There is enough money in the fund to pay off the stained glass windows.

Capital Campaign: Dale Gust. Plan to keep capital campaign low keyed. More information to follow.

NEW BUSINESS

RESOLVED, That Zion Lutheran Church, Mt. Pleasant, MI reaffirm the definition of a fulltime worker, for the purpose of establishing the eligibility for Concordia Health Plan coverage, to 30 hours or more per week. Pastor moved the resolution and Tom Prekert supported. **Motion passed.** Resolution to be typed and signed by the Director, Brian Tice, and Secretary to the voters, John Schimmelman.

Pastor Bakker closed the meeting with the benediction at 8:12 p.m.

Respectfully submitted,

John Schimmelman
Secretary to the Voters' Assembly