

**MINUTES OF THE
VOTERS' ASSEMBLY OF ZION LUTHERAN CHURCH
Mt. Pleasant, Michigan**

April 27, 2008

Pastor opened the meeting with a devotion at 7:09 p.m.

David Whale, director for the Zion Foundation, reported on foundation activities. There was not a quorum of voting members present, required by Zion Foundation by-laws, and no business could be transacted.

Executive Director Brian Tice opened the regular meeting following the foundation presentation. There were 34 voters in attendance. One member reactivated his voting membership.

Minutes: Motion by Wayne Kiefer and seconded by Todd Greenlee to accept the minutes of the regular voters' meeting on January 27, 2008. **Motion Passed.**

Gary Hayes presented the treasurer's report. See attached report. Gary reported that we have begun utilizing borrowed funds from Church Extension.

Board Reports

Campus Ministry: See attached report. Dale Gust reported on the report submitted. He thanked Anne Bakker for her outstanding work and others who have assisted with the international ministry.

Education: Kyle Camp. VBS scheduled for July 14–18.

Elders: Wayne Kiefer. See attached report of Official Acts:

Evangelism: John Schimmelmann. The evangelism board thanked Ruth Giffin for her dedication to the greeter program for the past several years, and asked for a new chairperson for the greeter program and especially for new greeters.

Family Life: Krista Claybaugh. Family life completed the reception for new confirmands and is planning a potluck on May 18, along with a scavenger hunt. Everyone is invited. Future plans include a baseball game, canoeing, and other events.

Trustees: David Coyne. David is assigning keys to the new facility. There was a light turnout for cleanup at Zion/CTK.

Stewardship: Carrie Appold. It was a rough winter, but we seem to be making headway with members catching up on their contributions. Weekly offering reports are being published in the bulletin.

Young People Report: Ann Hayes. Youth events are planned for the next several months.

Thrivent: Sherry Camp reported that a combined activity for a Habitat for Humanity house is scheduled. Help will be needed from area Lutheran churches as well as manpower to build the house. The house will be located in Mecosta county. Our church needs to raise approximately \$650.00 for the project. Watch for more information on our web site as well as emails about the project.

General Committee Reports:

Building Committee update: Bill Whitehead reported that the project is from 90-95% completed. Here is a list of specific items reported.

1. Don't go into new facility with shoes. It has been cleaned and shoes will drag in sand and dirt.
2. Paint touch up has been completed.
3. Floors have been polished.
4. Kitchen has been cleaned. A professional steam cleaner service will clean the ovens.
5. Outside work should be completed by end of May.
6. Bill suggested that the upper storage area floors be painted as well as the stairways to keep dust in control.

Bill Whitehead was thanked by the voters for his enormous volunteer contribution of time and effort to the project.

Capital Fund Raising Committee update: Carrie Appold reported that the capital campaign is "right on course."

New Facility Finance Committee update: John Schimmelmann. No report.

Transition Committee Report: Todd Greenlee. Todd said we will begin our move with the choir loft equipment first, then ask Zion groups, i.e. quilters, Sunday School, etc, to begin moving their own materials. Todd reported on cost for moving certain items: \$2,800.00 to move the bell, and \$200.00 to move the organ. Dedication may be June 22. There are no current bids or acceptable bids for the sale of the Zion property. Todd also reported that we need to keep two fund raisers active: Summerfest and CMU Graduation. If we don't participate they will given to another organization and we won't get them back.

Old Business: None

New Business:

Motion by Dale Gust, seconded by Todd Greenlee, to authorize additional expenditures over the \$500.00 limit to cover the repair of the Sanctuary windows

(CTK)—approximately 10-13 windows. Funds to be disbursed from trustee budget.
Motion passed. See attached resolution.

Meeting adjourned at 8:08 p.m.

Respectfully submitted,

John Schimmelmann
Secretary for the congregation