

Approved Minutes of the
Voters' Assembly of Zion Lutheran Church
Mount Pleasant, MI
July 25, 2010

Pastor Reith opened with a brief devotion at 7:00 p.m.

Meeting presided by Executive Director Brian Tice.

23 of 68 members present.

Moved by Bill Whitehead and seconded by Bill Ellis to accept the minutes of April 26, 2010. Motion Passed.

No new voters were added to the active voters' list.

Treasurer's Report – Report attached. Comments by Pastor Reith and Brian Tice.

BOARD REPORTS

Campus Ministry: JoAnn Gust. CTK is getting ready for student welcome on August 22. International students will be welcomed at the same time.

Board of Education: Karyn Kiefer. VBS report in bulletin. Gearing up for fall Sunday School. There are openings for the fall Nursery School.

Board of Elders: Pastor Reith: Change of service times. Beginning August 22:
8:00 (Zion), 10:15 (Zion), 11:45 (CTK). Need to start services ON TIME.
Christian Burials: Debra Anderson, 5/14/2010
Youth Confirmation 5/2/2010: Dara Brown, Austin DeMarrow, Sydney Epple
Adult Confirmation: 5/2/2010: Carl Avery
Weddings: Maggie Davis and Chris Polley 7/10/2010 in Ohio officiated by
Pastor Bakker
Transfer out: 1. Dana Greenacre to St. Michael, Portage, MI 4/26/2010
2. Jazman Zlomak to St. John, Midland, MI 5/6/2010

Board of Evangelism: John Schimmelmann. A new member welcome was held on June 14, 2010.

Board of Family Life: Pastor Reith: Good turnout for campout. Garage sale coming up. Block party being planned on the 2nd Friday in September.

Board of Trustees: Pastor Reith: Coffee grounds being dumped down the drain and plugging up the traps, flooding the floors. Thermostats need to be turned down after the services.

Board of Stewardship: Mitzi Chaffer. Food Pantry distribution was successful. We were well organized, according to the CCN committee.

Young People's Work. Pastor Reith: Some kids getting ready for Cedar Point, while others going to camps and gatherings.

GENERAL COMMITTEE REPORTS

Thrivent: JoAnn Gust explained how to use the Thrivent web site on the computer to select choices for grant dollars from Thrivent.

Building Committee: Bill Whitehead. Picture to be presented at cottage meetings. Small stained glass windows have been completed. Colors and lighting have not been selected.

OLD BUSINESS

Capital Campaign Update: Dale Gust. Announced in July newsletter by Pastor Reith, Dale and JoAnn Gust – campaign to raise \$650,000.00. Asking for a new commitment from members and also to schedule a time for a cottage meeting. Please consider a lump sum donation.

NEW BUSINESS

1. Motion by Bill Ellis, supported by Bonnie Mauk. Resolution to make first payment to JBS.

Whereas Zion Lutheran Church has retained JBS as the Design Build contractor for construction of the sanctuary, and

Whereas work has progressed into the technical drawing phase of the project with no payments made to this point, be it

Resolved that Zion Lutheran Church make the first installment to JBS in the amount of \$12,600.00 to cover current expenditures.

Motion passed.

2. Motion by: Pastor Reith. Supported by Karyn Kiefer. Resolution to set time frame and goals of Capital Campaign.

Whereas Zion Lutheran Church is committed to the building of a new sanctuary, and

Whereas the formation of a Capital Campaign for the raising of funds is critical to the building of said sanctuary, and

Whereas the establishment of a time frame and monetary goals for a Capital Campaign is necessary to achieve the desired results, be it

Resolved that Zion Lutheran Church establish a Capital Campaign for a period of three years, and be it further resolved that when the amount of the contributions reaches

\$325,000.00, construction may begin.

Motion passed.

3. Moved by Bill Ellis, seconded by Bill Whitehead. Resolution to pay the Michigan District's \$500.00 insurance deductible for the replacement of the sign at the Chapel.

Whereas irreparable damage was done to the sign at the Chapel by vandals, and

Whereas the Michigan District's insurance will cover all replacement expenses except for the \$500 deductible of the policy, be it

Resolved that the \$500.00 deductible be paid by Zion Lutheran Church out of CTK dedicated funds.

Motion passed.

4. Moved by Bill Ellis and seconded by Roger Cole. Resolution to pay for new microphones for the Chapel.

Whereas the old microphone system at the Chapel was rendered inoperable due to the changing of allowable use frequencies by the FCC, and

Whereas this required the purchase of a new system for the Chapel with an allowable frequency at the cost of \$1514.00, be it

Resolved that the amount of \$1514.00 be paid out of CTK dedicated funds to cover this expense.

Motion passed.

Information Item: Wayne Kiefer. Water accumulating on the south side of River Road may be affecting the Zion property and the people who live in the duplexes. Isabella Corporation has been working on the problem and stated that Zion should not have any concerns.

Tree plaque has been completed with names of contributors, and will be placed in the narthex.

Pastor closed with a benediction. At 8:02 p.m.

Respectfully submitted,

John Schimmelmann,
Secretary to the Voters' Assembly.