

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

Pastor Bakker opened the meeting at 7:10 p.m. with a devotion. Director Brian Tice conducted the meeting.

Member present: 27

There were no new voting members present.

Minutes: Motion by Tom Prenkert and seconded by Pat Babcock to accept the minutes of the regular voters' meeting of April 26, 2009. Motion passed.

Treasurer's Report: Brian Tice presented the treasurer's report in the absence of Gary Hayes. Brian referred the voters to a note stating that \$9,600.00 will be paid against the mortgage in August, and that we should all be praying and working for additional offerings to reduce the current general fund deficit.

Board Reports

Campus Ministry: Pastor Bakker reported that they are looking forward to an ambitious year with new students and international students.

Education: Karyn Kiefer reported that 12 three-year-olds, and 16 four-year-olds, have registered for preschool. There will be a pizza fundraiser again for the preschool. An average of 63 children attended this year's VBS.

Elders: Todd Greenlee. Transfers In: none. Transfers Out: Cindy Hodge to Faith Lutheran, Branson, MO; Lohren Deeg to Grace Lutheran, Muncie, IN. Baptisms: Mya Ann Kiefer, Andrew Jacob Rowley and Grace Michelle Janke. Funerals: Vivian Windgaston, Patricia Elain Furtaw and Louis Henry Smith.

Evangelism: John Schimmelmann had no report.

Family Life: Linda Hanley reported that the camping trip was successful and that an upcoming canoeing trip is scheduled for August 2. Monthly "Family Nights" will be scheduled for the fall with the first event on October 2, at 7 p.m.

Trustees: No report

Stewardship: Mitzi Chaffer reminded all boards to "economize" on their budgets. The pledge thermometer is going to be redone.

Young People's Work: Pastor Bakker reported that 5 youth attended the Sola 09 Higher Things youth conference in Grand Rapids. "A Day at the Lake" is scheduled for August 16, at the Coyne cottage on Littlefield Lake

Thrivent: No report

Old Business

Brian Tice stated that before we can begin a new capital campaign for the sanctuary, we need to appoint a building committee. See new business.

New Business:

1. Moved by Pastor Reith, seconded by Diane Fleming to accept the following resolution:

RESOLUTION FOR FORMATION OF BUILDING COMMITTEE

Whereas this congregation remains committed to moving forward with the building of the Sanctuary; and whereas the formation of a Sanctuary Building Committee is a vital first step in the process; be it resolved that the Executive Director be given permission to appoint a new building committee. Motion passed

2. Moved by Karyn Kiefer, seconded by Julie Courtney to designate July 12 – 16, 2010, as the dates for next year's Vacation Bible School. Motion passed.

3. Moved by Wayne Kiefer and seconded by Robert Chaffer to "pass the hat" at voters' meetings for contributions to the Zion Foundation. After much discussion the maker and second withdrew their motion and asked the Foundation committee to look into revising some of the premises of the Foundation.

4. There will be a constitutional review for all boards on September 27, 2009, following late service at Zion. Review should conclude by 3:30 p.m.

5. Director Tice has appointed Robert Chaffer and John Schimmelmann to do a financial review.

6. Pastor Reith reminded the voters that information regarding minutes is on-line at our website, www.zionchristtheking.org, and hard copies are available at the office. Pastor encouraged members to use the web site for information.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,
John Schimmelmann
Secretary to the Voters' Assembly