

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

**October 26, 2008**

Pastor opened the meeting with a devotion at 7:04 p.m.

Director Brian Tice officiated the meeting.

Acceptance of new voting members.

Members reactivated: Jim Morford, Rudy Block, Diane Fleming, Jim Neitzke.

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

Pastor Reith presented the treasurer's report. See attached report.

**Board Reports**

**Campus Ministry:** Anne Bakker reported in Dale Gust's absence. Need people to provide lunches on Wednesday for chapel students and internationals.

**Education:** Kyle Camp. Sunday School Christmas program scheduled for December 14. Help is needed to move playground equipment into the garage,

**Elders:** Todd Greenlee. See attached report of Official Acts.

**Evangelism:** Claudia Schimmelman. 12' bulletin board has been ordered. Claudia and Brian Tice looking into having Christmas cards for sale.

**Family Life:** Krista Claybaugh. Scavenger hunt was a fun evening. There were new families involved. A fund raiser for the Child Care Fund will be underway to enable parents to participate in adult church activities while having their children supervised and cared for during the event.

**Trustees:** David Coyne. Discussed lawn care options.

**Stewardship:** Carrie Appold. Offering envelopes to be available soon. See proposed 2009 Mission of the Month.

**Young People Report:** Pastor Reith. Apple pie preparation is scheduled for November 8, following men's Bible class. Adult helpers are needed.

**Thrivent:** Sherry Camp reported that a combined activity for Habitat for Humanity on the house in Mecosta is behind in its fundraising. A campaign to raise funds was kicked off at Zion. Thrivent is in need of a financial director for this chapter.

## General Committee Reports:

**Building Committee update:** William Whitehead. A special thank you to Tom Prenkert for planning and planting the trees around the new facility. A window has been installed in the cry room. Bill reported the building is "finished."

**Transition Committee Report:** Todd Greenlee reported that the congregation will net \$235,000.00 from the proceeds of the sale of the property at 701 E. Maple. Proceeds will be applied to the current construction loan from Church Extension Fund. By January, we should have an accounting of all bills paid and some outstanding bills, and will have an approximate mortgage of \$100,000.00.

**Old Business:** None

## New Business:

- 1. Motion** by Karyn Kiefer and seconded by Pat Babcock to continue to make the current annual endowment contribution, to be divided equally between Zion Lutheran Church's Fort Wayne, IN and St. Louis, MO Seminary endowments. Motion passed.
- 2. Motion** by Tom Prenkert and seconded by Todd Greenlee to authorize Pastor Samuel Reith and Pastor Jonathon Bakker as users of the Visa Business card, issued by Isabella Bank. Motion passed.
- 3. Motion** by Pastor Reith and seconded by Diane Fleming to transfer the Building Maintenance Fund 017-01-00-09 (\$6,269.18) and Roof Repair Fund 017-01-00-02 (\$23,454.53) to the New Facility Fund 017-01-00-04. Motion passed.
- 4. Motion** by Todd Greenlee and seconded by Tim Narr to dissolve the Transition Committee. Motion Passed.
- 5. Motion** by Todd Greenlee and seconded by Richard Harless to authorize the Board of Trustees to purchase lawn equipment up to \$15,000.00. **Motion defeated.**
- 6. Motion** by Pastor Reith and seconded by Bill Whitehead to have the Board of Trustees gather more specific information relative to providing lawn care either as a contracted service, or owning our own equipment with volunteers operating the equipment, by the January 2009 voters' meeting. Motion passed.

Meeting adjourned at 8:15 p.m.  
Respectfully submitted,

John Schimmelmann  
Secretary for the congregation

