

Trinity Lutheran Church
Voter's Meeting Minutes
December 11, 2016

The Voter's Meeting was called to order by Cheri Carsten at 1: 01 pm and opened with a prayer led by Larry Whitney. Larry prayed for the Lord to bless our meeting.

A total of 43 voting members signed the registration sheets. A quorum was established.

Minutes of the May 22, 2016 Voter's Meeting were made available to members prior to the meeting. A motion was made and seconded to approve the minutes. The motion passed by unanimous vote. The minutes will be posted to the church website.

Financial Status Report

Vicki Akin presented a Financial Report of Cash Position, Actual vs Budget, as of November 30, 2016. Copies were made available to members prior to the meeting. Vicki noted that income was just under \$332,000, which puts us \$19,000 over the projected budget. Expenses were just under \$326,000, which puts us \$40,000 under the projected budget so we have the potential to end the fiscal year on the positive side. Building fund contributions of \$15,889 were applied to the mortgage principal leaving a balance of \$1.8 million. Vicki thanked Debi Roethemeyer for doing an excellent job of handling the day to day finances.

Election of Officers and Board Members:

Paul Jackson, of the Nominating Committee, reviewed and discussed the candidates up for re-election for another two-year term. A nomination from the floor for Candy Reed for the Board of Education was accepted. No other nominations were made so nominations were closed by a motion, seconded, and passed by unanimous vote. A motion was then made to accept a unanimous ballot and seconded with no further discussion. The motion passed by unanimous vote and the candidates were elected as follows:

President – Cheri Carsten

Vice President – Paul Jackson

Secretary – Linda Gold

Board of Elders and Spiritual Ministries – Board Reconfirmed

Steve Cooper, Ken Clavir, Gary Klipp, Dan Jecminek, Michael Theuner, Dale Schlichenmayer, Brian Anderson, and John Kruger

Board of Financial and Stewardship Ministries – Kristen Meritt

Board of Property Ministries – Board Reconfirmed

Les Durdy, Kevin Knief, and Kristi Sanderson

Board of Education Ministries –

Jolynn Baral, Margaret Langley, Linda Klipp, and Candy Reed
(One remaining opening on the Board)

Board Reports:

The Board of Elders and Spiritual Ministries

Gary Klipp discussed the proposed Statement of Belief to be accepted by Trinity Lutheran Church and School that was previously approved by the Elders. Copies were made available to members prior to the meeting. After review, a motion was made and seconded to accept the Statement of Belief with no further discussion. The motion passed by unanimous vote.

The Employee Handbook was reviewed by the Elders and Gary thanked those responsible for their efforts. He also thanked John Kruger for joining the Board and thanked the congregation for their contributions to the employee Christmas gifts.

Gary said that the Board will work on outgrowth for the church as part of their five-year plan and will meet with Angela Erickson, part-time DCE, in January for a quarterly report. The Elders are very appreciative for the addition of the DCE who has been needed for quite some time.

The Board's goal is to be in the Word, to be in Worship, and go about the Lord's work.

The Board of Financial and Stewardship Ministries

Cheri thanked the Finance Board and stated that work on next year's budget and review of the staffing plans will begin in March or April of next year.

The Board of Property Ministries

Kristi Sanderson requested to be reconfirmed with the Board. A motion was made and seconded to nominate and approve her re-election. The motion passed by unanimous vote.

Kristi thanked the Board, Trustees, and Young Marines for all their hard work. She updated and discussed current and future projects.

The Board of Education Ministries

JoLynn Baral reported that the Board discussed opening a third preschool room and hiring another full-time teacher. The Board is also finishing work on their five-year plan.

The Board is currently working with the DCE, the Sunday school group, and Kyle Erickson, K-8 Director, and Katie Groves, ECE Director on a monthly basis. JoLynn also reported that Kyle Erickson is working on a Chamber of Commerce presentation and also working with homeschoolers through the sports program.

New Business:

None.

Cheri thanked everyone for coming to the meeting.

Pastor Hesse closed with a devotion and prayer regarding ways to share the faith during the Christmas season and read Psalm 111.

There being no further business, a motion was made and seconded to adjourn. The motion passed by unanimous vote and the meeting adjourned at 1:41 pm.