

Voters Meeting Date: November 13, 2011

Meeting was called to Order

Pastor opened with a prayer

Review Minutes of Previous Meeting

The minutes were presented following the last meeting, there were no revisions.

Motion to Accept as Presented: Pat Jahn

Seconded by: Dan Jahn

And Passed

Treasurer’s Report (attached)

Line Item	(19) Receipts +/-	(36) Building Expense	(59) Personnel Expenses	(88) Total Admin.	(97) +/- Total to Budget	Check Book Balance
Current Month	\$ -314				\$	
Y.T.D.	\$ -23,236	\$ -9,958	\$ -1,505	\$ -2,398	\$ -8,564	\$ 8,067

Motion to Accept: Amborn

Seconded by: Zuehlke

And Passed

Reports of Boards

Elders

The board of Elders is very active on the Associate Pastor study and will report later in the meeting. The board would like to thank Dorothy and Karen Lauf for filling in on the organ for our worship services.

Motion to Accept: Jahn

Seconded by: Harma

And Passed

Sunday School and Youth

Sunday School is doing very well, attendance is averaging 53 students per week. The Sunday School Christmas program will be held this year on Wednesday, December 14th at 7pm. The youth is on their retreat this weekend.

Motion to Accept: Kampe

Seconded by: Zuehlke

And Passed

Evangelism

The welcome center is setup in the Narthex. The board would encourage all members to welcome any visitors that they see attending our worship services. The board is putting together a white cross program for Easter. These are yard signs that will be put in a yard and turned around to display Christ Is Risen on Easter morning.

Motion to Accept: Wogaman

Seconded by: Jahn

And Passed

Parish Fellowship

There will be a fall fellowship between services next week.

Motion to Accept: Jacobs
Seconded by: Amborn
And Passed

Finance

Deferred to new business
Motion to Accept:
Seconded by:
And Passed

School Board

Preschool has an enrollment of 24 students. The program is running as projected. The McDonalds program does need to be from Racine County McDonalds. The script program is also continuing, this provides income for the school. These are great holiday gift ideas.

The Preschool will be having their Christmas program on December 14th at 10am. Bernd asked what the \$3,000 was in the school budget for youth ministry. This was funds from the rummage sale that was matched by Thrivent. It was disbursed to the youth group and Sunday School. The Preschool is currently ahead of their income projections as well as ahead on expenses. Linda Knoll is now the treasurer for the Preschool. Bill Lindbloom would like to see a report that shows budget to actual presented in future meetings.

Motion to Accept: Pat Jahn
Seconded by: Dan Jahn
And Passed

Social Ministry

The board is continuing to send out bulletins to the shut-ins. If anyone knows of someone in need, please let the board know.

Motion to Accept: Jahn
Seconded by: Harma
And Passed

Stewardship

Next Sunday a trifold will be placed in everyone's mailbox. This is not going to be a request for a dollar amount; it is going to ask each of us to pledge our time and talents.

Motion to Accept: Linda Knoll
Seconded by: Pat Jahn
And Passed

Trustees

The board would like to thank the grass crew from the summer; snow shoveler's are needed, please volunteer. The courtyard committee has reworked the plantings, this looks good. There is a leak in the basement that they are keeping an eye on. The board would like to encourage everyone to turn off the lights if they are the last ones to leave.

Motion to Accept: Wogaman
Seconded by: Zuehlke
And Passed

Pastor's Report

The stewardship bible study is almost complete. The next series will be based on Advent. In January, the studies will be focused on evangelism.

Motion to Accept:
Seconded by:
And Passed

Vicar's Report

No report
Motion to Accept:
Seconded by:
And Passed

Committee Reports

Memorial and Bequest Committee- There has been minimal change since the last meeting. The UPS stock did increase during this last period.

Memorial (list) Committee
Public Relations Committee
New Cemetery Committee

Fall Fair Committee- The dining room and carryout served a combined 815 dinners. The final dollars earned will be presented in the annual report. The date for the fall fair next year will be October 20th.

4th of July Committee
New Building Implementation Committee (Idle)
New Building Finance Committee (Idle)
Finance/Counters Committee

Old Business

New Business

- The draft budget for 2012 is presented. A question is asked on where the money is budgeted to resurface the parking lot; this has not been budgeted but there is some money available (\$36,000) in the Memorial and Bequest Fund. A question is asked if there is anything planned to replace the shingles on the roof of the church proper, this will need to be watched by the board of trustees. A question is asked why some of the funds from the Memorial and Bequest aren't being used to do some of these church improvements. Bob Hassey explains how this would work. A motion to approve the finance/budget report is made by Jahn seconded by Amborn and passed.
- The associate Pastor Study update is reviewed and presented by Dave Moyer. Pastor comments on the duties and our participation in the Vicar program for many years. Jim Anderson reviews the top line finances that would be associated with an associate Pastor. The first year of cost is very neutral; thereafter there is a \$6,000 shortfall annually (5 year outlook). The five year outlook takes into account some advances in health care costs and wage increases. The numbers we are reviewing are for a Pastor that has less than 5 years of experience. Pat Jahn suggests we have one more informational meeting on this prior to making a final decision. The voters overwhelmingly agree to this meeting.

Meeting Close

Motion by: Thompson
Seconded by: Harma
And Passed

Meeting closes with the Lord's Prayer