

# IMMANUEL LUTHERAN CHURCH

SEBEWAING, MI.

## VOTERS MEETING-MONDAY JANUARY 20, 2020

Meeting was called to order at 7:30 p.m. by President Howard Fiebig with 47 members present. Howard thanked everyone in attendance.

Pastor Boyer read from John 1 "Behold The Lamb of God," followed by prayer.

Members were reminded to sign the register and any new members to sign the Constitution .

Tellers appointed: Chuck McGathy, Dale Truemner, Marilyn Gremel, and Nancy Brown

Secretary's minutes from the November 18<sup>th</sup>, 2019 meeting were accepted and approved.

**FINANCIAL SECRETARY/ LORENE ZAGATA:** Deposits for December \$ 181,928.26

**TREASURER/JOANNE HARDER:**

December General Fund Receipts	\$ 110,376.90
CTK give back 2018/2019	24,920.00
December Deficit Reduction	5,335.00
Less General Fund Expenses	<u>(65,912.29)</u>
Operating Income	\$ 74,719.61
CTK heat project memorials.	-0-
CTK heat project costs.	-0-
Net Income for December	\$ 74,719.61
YTD Net Income (Loss) 12/31/2019	\$ (77,961.76)

Financial reports for December were accepted and approved.

**TRUSTEES/JOEL FIEBIG:** The board received a quote from Lawrence Smith Company out of Bay City for the replacement of the wooden doors on the church. The quote came in \$5,000.00 higher than the quote from the company out of Alabama. The bell tower on the church has several cracks and is leaking. Joel has talked with a masonry on what needs to be done to fix the problem and to give us a quote.

**ELDERS/DALE TRUEMNER:** No new transfers in/releases out. The board has sent letters of encouragement to 19 members. These members have been contacted either by an elder or the pastor and have not communed in two years. According to our Constitution these members have self-excluded themselves from membership. The board is working with Gary Wissner, who will be in charge of getting a security task force in place for our church. At this time the board is not recommending to call an Associate Pastor.

**SCHOOL BOARD/ RYAN KUHL:** Michelle Fischer who has been called for the full-time principal position informed Jeremy Van Tol, she will have a response by the end of the week. Jeremy and Ryan went thru the budget numbers which included wages and insurances and they foresee an increase of \$50.00 to the tuition for the 2020/2021 school year.

**EVANGELISM/JIM BUNKE:** The board is in need of a wagon with wheels to be used for the church float for upcoming parades. The board will have two openings on the upcoming ballot. The Lenten meager meals will be starting soon and

there are openings. On Super Bowl Sunday there will be a collection after both services and the funds will be given to the Good Samaritan food pantry in Bay City. The board invites everyone to check out the DVD selection in the Great Room.

**STEWARDSHIP/LYNETTE WALZ:** The Dave Ramsey Financial Peace course will begin on Sunday, February 9<sup>th</sup>, 2020, at 1:00 p.m. Mike Walz will be leading the class. A generous donation has been given to the board to help cover one-half of the cost for those who attend.

**YOUTH BOARD/JODI KELLY:** The Jimmy Jam youth dance was a huge success with 78 kids attending. There were youth from Lakers, USA, CTK, and Cass City in attendance. A check for \$400.00 was presented to Ursula Gangler to be given to Mott's Children's Hospital in memory of her brother, James Mammel. The Collide youth group will be selling subs on Super Bowl Sunday.

**PRINCIPAL/ ATHLETICS/ KATIE GREMEL:** CTK hosted the Thumb Area principal meeting on January 9<sup>th</sup>, 2020. Congratulations to Dalton Anderson for being this year's Geography Bee winner! CTK school raised \$485.88 during their coin war. The monies will be given to the veteran's at Fiddlers Green near Bad Axe. 'Lutheran Schools' week will be held January 27<sup>th</sup> - 31<sup>st</sup>, 2020. Basketball season is in full swing. A huge thank you to all coaches of the boys and girls teams. Even though the Lady Knights did not advance at the Valley Lutheran basketball tournament, a great effort was given. There is a need for a head coach and assistant coach for the upcoming track season.

**COMMITTEE REPORTS:** Doug Forsberg invited everyone to attend Pastor Reed's presentation on his ministry. This will be held in the Great Room Sunday January 26<sup>th</sup>, 2020 at 4:30 p.m. with a light supper to follow.

**NEW/OLD BUSINESS:** None to report

**PASTOR'S REPORT:** Pastor Boyer received an official letter from the Lutheran Church Missouri Synod. The Synodical constitution language is being updated with changes. They asked that all churches in the Synod hold a vote to accept or decline the changes. Pastor has read through the updates and recommends that our congregation accept the changes. A vote to accept the Synod's updates to the Constitution's language was taken by those in attendance and it was unanimous.

Meeting adjourned at 8:30 p.m.

Pastor Boyer lead us in the Lord's Prayer.

Respectfully submitted,

***Michele Harbuck, Church Council Secretary***