

Voters Meeting minutes January 19, 2020

President Ken Tucker called the meeting to order. A quorum of 40 members were present.

Ken opened with prayer.

Budget: Ken reported that we are under budget for 2019. Council suggested giving pay raises to part time church employees, but they deferred. Council suggested increasing Pastor Rappe's stipend by 5% and his health and retirement account by 5%. John Hill will work with Darline Rappe on these figures. The 2020 budget was discussed. Mike Rehmert made a motion to accept the 2020 budget, and Eric Engstrom seconded. The motion carried and was unanimous. See attached 2020 budget documents.

Church construction: The facilities maintenance fund currently has a balance of \$47,451.20. Council recommended moving \$27,451.20 to the capital expansion fund. Eric Engstrom made a motion to move the money. Motion seconded by Brenda Baker. The motion carried and was unanimous. There will be a Building Committee meeting January 29 at 7 PM. The current bids from Cain Builders and Commercial Building will be reviewed and a recommendation will be made to council.

Constitution: Ken recommends that church members review our constitution, which can be found on the church website. In March or April Ken will call a meeting to discuss the constitution and its practicality.

Church officers: It was proposed that Eric Engstrom move from the vice president role to that of church trustee. Mike Rehmert will fill the role of vice president. The slate of church officers is:

President-Ken Tucker

Vice president-Mike Rehmert

Treasurer: John Hill

Secretary: Terrie Rehmert

Trustee: Eric Engstrom

Head elder: Dick Davis

Stewardship/evangelism chairman: Margi Beyersdorf

Education chairman: Darline Rappe

Altar Guild chairman: Kelly Tucker

LWML chairman: Kelly Tucker

Motion made to accept church officers for 2020, and the motion was seconded. The motion carried and was unanimous.

Eric moved to adjourn and Jim Boileau seconded. The motion carried and was unanimous.

Pastor closed with a reading from Psalms.

