

**Voters Assembly Minutes**  
**Good Shepherd Lutheran Church**  
**May 21, 2006**

The meeting was opened with prayer and devotion by Pastor Johnson.

Ninety-one voters were present.

MMSC to accept three new voters: Phyllis Roberts, Daniel Huthsing, and Michael Jessop

MMSC to accept as new members: baptism – Haydn Lee Hughes, Nathan Richard Lietz, and Christian Richard Montecino. Ed and Halie Reynolds and Betty Rosness

Losses accepted: Irma Flaningam by transfer.

**Minutes** of previous meeting approved as corrected. Dave Williams was accepted as a new voter, not Jan Williams who is already a voter.

**Family Life Center Project** update was presented by Pat Patterson. Funding for the large multipurpose building including worship and education continues to be explored. Sweet and Savory Celebration was held to celebrate progress and interest members not yet involved. Connections are being reestablished with potential developers. Most recently contacts have been initiated with regard to building an assisted living facility on the rear of the property.

**Preschool Budget** approval was given as written. (See attached). Note budget has increased approximately 5% with corresponding wage increase. Part time teacher and aide positions are currently open..

The **Voters Assembly Voting Motion** to amend the bylaws was presented.

ARTICLE VI - Voters Assembly

Item 3 shall be modified to read as follows:

"The members present at a properly called meeting of the Voters Assembly shall constitute a quorum. Unless otherwise specified in the constitution and bylaws all matters shall be disposed of by a simple majority vote of the votes cast. Voting may be by proxy dated for the day of the meeting, signed by a member in good standing, and delivered to the secretary by the member named in the proxy as authorized to cast the vote for the signer. "

Item 5 shall be added to read as follows:

"Any action which may be taken by a vote of the members at a regular or special Voters Assembly, except for the election of members of the Board of Directors, may be taken without a meeting if the Board of Directors distributes a written ballot to every member entitled to vote on the matter. Such ballot shall set forth the proposed action, provide an opportunity to specify approval or disapproval of a proposed action, and provide a reasonable time within which to return the ballot to the Secretary. Ballots shall be delivered to members in the same manner as

provided for delivery of notice of meetings. The ballot must specify the time by which it must be received to be counted."

An amendment was proposed to item 3. "The maximum number of proxies held by any one individual is 2." This amendment passed and will be added to the motion which will be voted on at the next regularly scheduled Voters Assembly meeting.

**Memorials/Endowment Committee**, which is a committee under the Board of Directors, provides for management and dispersal of funds through the Board of Directors. The current chair is Judy Johnson. Memorial/Endowment Fund Bylaws were presented and adopted by majority vote of the Voters Assembly. (Copy attached.)

**Election of Officers, Elders and Committee Chairs**

Elders approved are Doug Carr, Bernie Schaeffer, Mark Grosen returning and Mark Muench and Lee Shough as new elders.

Officers elected beginning term of service on July 1 for one year are:

President – Michael Dahlin;

Vice-President - Cindy Oliver

Secretary – Barbara Lamboley

Treasurer - Carol Emslie

Financial Secretary – Les Wolff

Committee Chairs elected to two-year terms

Finance Committee – Dan Barnett

Board of Youth and Christian Education ship – Sharon Krauss and Cathy Wolff

Stewardship – Alan Emslie

Trustees - Richard Hegeman and Dick Lietz

Fellowship - Kitty Jones and Valerie Eurman

Vote of thanks extended to outgoing officers and board participants.

**Sanctuary Proposal** which had previously been mailed to all members (copy attached) was presented. After it was moved, seconded, and discussed at length, approval was granted by written ballot with 53 yes and 35 no votes.

Closing prayer by Pastor Keith Jones

Meeting adjourned.

IHS,

Barbara Lamboley