

Voters Assembly Minutes
Good Shepherd Lutheran Church
June 24, 2007

The meeting was opened with prayer by Pastor Keith Jones.

Forty-seven voters were present. Three additional members voted by proxy.

Minutes of November meeting will be approved at next meeting.

Gains and Losses:

Gains accepted: Baptism – Kole Hancock

Confirmation – Amber Altavilla, Rachel Jones, Janae Hodges, Nathan Hollister, Nicolas Okpysh, Emma Patterson, Elizabeth Savage, Matthew Swann, and Alyssa Vossler.

Losses accepted: Death – Alice Boehler, Rupert Gonsalves, and Linda Graver

Treasures Report: attached

New Business:

Elections:

New elders elected for three-year terms: Alan Carpenter, Pat Eggers, Lee Shough, and Doug Vossler,

New officers elected: President – Dan Barnett, Secretary – Cindy Oliver, Treasurer – Carol Emslie, Financial Secretary – Les Wolff, Vice President – open.

Board chairs elected: Finance – Mike Dahlin, Fellowship – Val Eurman and Kitty Jones, Stewardship – Alan Emslie, Trustee – open, Preschool – open.

Preschool Budget:

The preschool budget, attached, was approved as presented. Vote was by a show of hands with 43 in favor and none opposed. (83% of budget is for staff, 16% for operation and 2% for reserve.)

GSLC budget resolutions:

Both were approved by voice vote.

Budget Resolution A: “The budget line item for ‘District Donation’ will be re-instated, and that starting July 1st, \$500 per month of unallocated interest income will be applied to this line item, and that members of the congregation will be challenged to increase their donation to GSLC, to be applied to this line item, with the specific goal of raising at least \$6000 by the end of the year. Proceeds will be forwarded to the district quarterly.”

Budget Resolution B: “The budget line item for ‘Local missions’ will be re-instated, and that once per month the congregation will be asked to donate a special offering, all of which will be donated to local missions. The specific missions will be decided by a “Missions Committee’ convened by the Board of Directors as required to decide ahead of

time which local missions will be supported. Collected amounts will be disbursed quarterly.”

The meeting was adjourned after a closing prayer.