

The Mission of Immanuel Lutheran Church is to strengthen our church family through Word and Sacrament, to reach out with the save grace of Jesus Christ, and to extend His love and care one to another.

**MEETING OF VOTERS' ASSEMBLY
IMMANUEL LUTHERAN CHURCH
November 30, 2021**

Pastor Karg opened with song and prayer at 6:34pm.

Number in attendance including Zoom: 47

Minutes of the September 28, 2021 meeting were amended by motion. An amended copy will be emailed.

Official Congregational Acts

Received by Transfer- None

Received by Adult Confirmation- None

Received by Reaffirmation of Faith- None

Released-

Roland Sachtleben

Victoria Keller

Esther Dunlop

Removed by Own Request- None

Removed to Join Another Denomination- None

Adult Baptism- None

Removed – Lack of Address- None

Deceased-

Leland Janssen

Marriages-

Katie Loock to Dakota Alger

Baptisms-

Leona Bloch

Robert Adler

Nora Gonzales

Voters to Sign Constitution- None

Treasurer's Report

- Ahead of budget year-to-date by 3%, with a surplus of \$100,000

Board of Elders Report

- Continuing to follow CDC guidance for worship service
- Agreed to submit for Vicar for the next year
- Youth Gathering is in the works
- Youth is working on Christmas activities

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Board of Day School Education Report

- Trauma-Informed Training impacts the children and teachers beyond a Covid measure.
- Curtis Niewald, Latrice Tate and Rongbi Liu will be leaving the board.
- The board will be full. The chairperson is still in talks for this roll.

Light of Christ

- Call Committee is forming for an Associate Pastor.

Board of Parish Education Report

- More kids need to come back to Sunday School, as well as families
- Christmas Open-House will have music, activities, treats

Board of Stewards Report

- *Connect!* Has 6 full groups with leaders being asked to have members still join their group
- Connie Jander's small group has the most members and they are potentially looking for another leader.

Buildings & Grounds Report

- Ken Corley will do plowing of parking lot. Salt buckets and shovels will be set out for snow.

New Business

- 5:15p Soup Supper followed by service at 7p for Advent on Wednesdays.

Elections:

- Chris Copeland is up for his second term as President.
- Lindsey Hackmann is up for her second term as Secretary.
- Board of Elders has Phil Weinstein, Mel Ballenger running for their second term. Todd Mirly, Bump Trower, Peter Seddon and Drew Hackmann will be filling the other positions.
- There is a vacancy on Board of Stewards.
- Laura Eggerman will be running for Mara Springer's position on the Board of Parish Education.
- Board of Education will have Tiffany Wittig, Stephanie Ang and Hanwen Zhang running for term.

Motion: To approve the slate of candidates mentioned above. **Motion Approved.**

Motion: To nominate Rev. Dr. R. Lee Hagan for President and Rev. William Marler & Rev. Jeremy Klaustermeier for 1st Vice President of the Missouri District. **Motion Approved.**

There will be a Special Voters Meeting on January 18, 2022.

Pastor Karg closed with prayer at 8:08pm

Respectfully Submitted,
Lindsey Hackmann