

Augsburg Immanuel Lutheran Church

Quarterly Voters Meeting

October 13, 2024

Chairman Mo Schukar called the meeting to order. Pastor Landskroener led all present in prayer.

Minutes from the July 7, 2024 voters meeting were printed in the church newsletter. There was no further discussion. A motion was made to accept the minutes as posted, seconded, and approved.

Tellers were appointed for the election of church officers. Tellers were Rick Sasse, Scott Torbeck, and Denny Lange.

Members:

Voting members: None

Communicant members: None

Baptisms: Wrenlee Mae Roberts

Transfers:

Transfer out: Brian Brown, Mallory Koch, and Lydia Collier

Transfer in: None

Releases: Joseph Bauer

A motion was made to accept the transfers and releases, seconded, and approved

Treasurer's Report:

Quarterly treasurer's report was presented. A copy of the report is included with these minutes. A motion was made to accept the report as presented, seconded, and approved.

Elders' Report:

No report. Members are encouraged to contact the elders with questions that they may have regarding the church.

Pastor's Report:

All activities for the quarter are included in the Pastor's report attached to these minutes.

Trustees' Report:

Railing for the parsonage steps is in progress.

Concrete work for the parsonage and church steps are still in process. Looking for a contractor.

Basement door still needs repair.

Trustees received bids for church maintenance for 2024. They were as follows:

- Custodian – Karen Torbeck \$5,700.00
- Church Prep – Karen Torbeck \$3,100.00
- Mowing & Snow removal (sidewalks), basement step maintenance – Steve Lotz \$6,300.00

A motion was made to accept the bids as presented, seconded, and approved.

An annual budget for the church was also presented for 2024, and is as follows:

- Home \$127,000.00
- Synod \$10,000.00

A motion was made to accept the budget as presented, seconded, and approved.

Sunday school:

We are starting to prepare for the upcoming Christmas program. An invitation for participants has been posted to Facebook. As usual, we encourage everyone to bring their children and grandchildren.

Bible Class:

Meeting every Sunday before church. Come and brush up on your knowledge of the Bible at our class in the parish hall.

Finance Man: No report.

Sexton: No report

Old Business: None

New Business:

A discussion was held on moving the October Voters' meeting to immediately after church service like the other quarterly meetings. We also discussed advertising the bid process and office positions prior to the meeting so everyone has an opportunity to participate. We need to make sure the information at the July meeting and gets into the newsletter and bulletin 4 to 6 weeks prior to the October meeting.

A motion was made, seconded, and approved.

We need a representative for the upcoming Circuit Forum to be held at St. Peter on November 2, 2024 to vote for a new Circuit Visitor. Lee Schaal volunteered to represent the church and vote at the meeting.

Elections:

- Chairman: Mo Schukar (volunteer)
- Vice Chairman: Keith Cole (volunteer)
- Secretary: Steve Hickerson (volunteer)
- Elder: Rick Sasse
- Treasurer: Fran Collier (volunteer)
- Assistant Treasurer: Jerry Schukar (volunteer)
- Trustee: Denny Lange
- Sunday School Superintendent: Sue Williams (2nd year of term)
- Assistant Sunday School Superintendent: Rick Sasse (2nd year of term)
- Finance Man: Lee Schaal
- Financial Reviewer: Jerry Schukar (outgoing elder appointee)

- Sexton: Rick Sasse (volunteer)
- Parish Hall Director: Scott and Karen Torbeck (volunteer)

A standing motion was made to accept the voting results and the new officers.

The tellers were released and thanked for their service.

Special Collections:

The following special collections were submitted for the fourth quarter:

- Thanksgiving: Lutheran World Relief
- First Advent: The Lutheran Hour
- Christmas Eve: Lutheran Child and Family Services of IL
- Candlelight Service: Lutheran Child and Family Services of IL
- Christmas Day: KFUE
- New Year's Eve Issues, Etc. (if a service is held)

A motion was made to accept the special collections, seconded, and approved.

Pastor's Salary:

After considering and discussing district guidelines for salary and the Concordia Plan insurance and retirement funding, a motion was made to increase the Pastor's current salary level by the guidelines suggested 5% and maintain the Concordia Plan and retirement funding. The motion was seconded and approved.

A motion was made to adjourn the meeting, seconded, and approved. The meeting was closed with the Lord's Prayer.

Submitted by Steven R. Hickerson

Pastor's Quarterly Report

Released:

Transfer out:

Brian Brown to Friendship Lutheran Church of Joy, Champaign, IL
Mallory Koch & Lydia Collier to Salem Lutheran Church, Salem, IL

Release/Remove:

Joseph D. Bauer - member at St. John's Lutheran Church, Taylor, MI

Baptisms:

August 18 - Wrenlee Mae Roberts

Funerals:

July 6 - Anita Meadows