

Good Shepherd Lutheran Church Voter's Meeting

18 November 2007

41 members were in attendance.

Pastor Keith opened the meeting in prayer.

Motion moved seconded and passed to accept the gains and losses of membership of Good Shepherd Lutheran Church:

- Gains:** Baptism – Natalya E. Broxton, Brenden D. Fripp,
 Isabel L. Kaytayan, Virginia E. Myers
 Confirmation - Sean Bignami
 Transfer In - Susan Ellis, Hal & Dawn Solmon
- Losses:** Transfer Out - David Rosenkoetter, Alysha L. Ware
 Death - Larry C. Klopstein

Motion moved seconded and carried to accept the minutes, as corrected, from the Voter's meetings of Jun, 24 2007 and Nov 19, 2006. (November minutes misspelled Velo Jakushak's name).

Mike Dahlin, chairperson of the Finance committee presented the 2008 budget. The budget breaks down as follows:

- Staff for ministry – 78%
- Fixed costs – 18%
- Ministries – 4%

Motion moved and seconded to approve this budget of \$522,700 (attached).

Amendment to previous motion moved, seconded and did not pass to change the proposed budget to leave the Organist and Music Director salary at 2007 levels (19 for, 22 against)

Original motion to approve 2008 budget of \$522,700 passed.

Motion moved and seconded to create a task force to find ways to increase the assimilation of new members, especially from the second service, to be headed by the Board of Elders.

Amendment to motion to change Board of Elders to Board of Directors passed.

Amendment to motion to change "new member, especially from the second service" to "all members" passed.

Motion now reads as follows and passed.

Create a task force to find ways to increase the assimilation of all members to be headed by the Board of Directors.

Announcements:

There will be a special called Voter's meeting to vote on the approval of the Memorandum of Understanding for Shepherd House, an Assisted Living Facility on Dec 9, 2007 at noon.

The meeting was closed in prayer.

Cindy Oliver
Secretary