

**PRINCE OF PEACE LUTHERAN CHURCH**  
**Voters Meeting Minutes – Sunday, May 16, 2010**

20 people in attendance

President Jim Carroll called the meeting to order, and opened the meeting with prayer.

November 15, 2009 Voters Meeting Minutes were presented. Ed Kaiser made a motion to accept the Minutes as presented. Elaine Echols seconded. Motion passed.

**Parochial Report** – Jim Carroll

22 released or transferred out  
17 gains  
4 deaths

**Unfinished Business**

National Youth Gathering in New Orleans in July

1. 9 youth and 2 chaperones will attend
2. Cost will total approximately \$8,500, and about \$1,000 has been fundraised to-date.
3. There is \$8,021.07 in the Youth Ministry Account which is enough to cover the cost. Suggestion was made to utilize these funds to cover the cost of the event.
4. Amy Butler suggested that we consider using funds from the Scrips Program since it was initiated to fund youth events.
5. JoAnn Lind suggested we do a further accounting review of the available funds in the Scrips Program prior to electing to use these funds at this time.
6. Decision was made for the Board of Stewardship & Finance to review available funds in both the Youth Ministry Account and the Scrips Program, and make the final decision.

**New Business**

1. Financial Peace University will be on Tuesday evenings at 7 p.m., beginning August 31.
2. Election of Officers & Board Members (*\*over 2 yr. term limit – Officers-2 terms, Boards-3 terms*)
  - a. Election slate:

President	Jim Carroll*	
Vice President	Vacancy	
Treasurer	Dick Dickshott*	
Secretary	Sharon Kaiser*	
Christian Education	Sharon Deeter	Pam Carroll
	Jeni Huggins*	
Elders	Tom Kusek	Greg Echols*
	Charles Staab*	Terry Fraser*
	Gary Deeter	Doug Butler
	David DeBello	Dick Walker
Outreach & Assimilation	Elaine Echols*	
	Marabeth Warnke*	
Stewardship & Finance	Shari Krasinski	JoAnn Lind*
	Barb Moore	
Christian Fellowship	Barb Pattinson*	
Trustees	Ed Kaiser	
  - b. Barb Moore volunteered to serve on the Board of Stewardship & Finance, and her name was placed on the slate.

- c. A member from each Board gave a brief description of their Board's area of activities and responsibilities. Suggestion was made to publish this information in the Sunday bulletins occasionally and encourage members to consider serving on a Board.
  - d. Gary Warnke made a motion to waive the term limits specified in our Constitution for this election. Amy Butler seconded the motion. Motion passed.
  - e. Barb Moore made a motion to elect the slate presented. Amy Butler seconded the motion. Motion passed. Thank you to everyone willing to serve.
3. JoAnn Lind made a motion to transfer the responsibility of opening and closing the building on Sundays to the Board of Elders since we do not currently have a functioning Board of Trustees. After discussion, decision was made to table this topic until a future meeting because this change in responsibilities will require a constitutional change/amendment. Recommendation was made that we should all work together to make sure all doors are locked before leaving if you are one of the last people here.
4. Church Constitution
  - a. A large number of members are willing to serve on projects or committees, but are unwilling to serve on a board. Suggestion was made that we consider transitioning toward a Board of Directors system, who would meet 4 times/year, instead of continuing to operate under the Board system.
  - b. It was agreed that we do need to reevaluate our current operating system and changes do need to be made to our Constitution.
  - c. Any/all recommended changes/amendments to our Constitution must be published and communicated to members more than 2 weeks in advance of a meeting to discuss them.
5. Voters Meeting Agenda – Decision was made to publish agendas two weeks prior to meetings so all members are informed and have sufficient time to consider items prior to the meetings.
6. Scott Huggins suggested we consider forming a technology committee to maintain and update our website.
7. Trisha Winter suggested we consider changing our worship schedule to only one service during summer months, possibly 9:30-10:30 a.m. Following discussion, it was agreed upon to have a questionnaire in the Sunday bulletin for members to complete and submit prior to making a decision on this topic.

Jim Carroll closed the meeting with prayer. Greg Echols made a motion to adjourn. Ed Kaiser seconded. Motion passed.

Respectfully submitted,  
Sharon Kaiser