

## **Foothills Lutheran Church – Voters’ Meeting**

December 5, 2020 1:30 – 3:00 pm

*“Connecting people with Christ, through worship, relationships, and service.”*

### **Agenda**

1. Opening Prayer/Devotion - Pastor Bode
2. Quorum/Registration - President Tim Roth/ Secretary Elfrieda Heiden
  - a. Confirmation of quorum of 16 (the lesser of 25 or 10% of voting members, currently 158).
  - b. Identification of people at their first meeting.
  - c. Reception of new voting members (who have already attended a meeting).
3. Approval of the minutes from previous Voter’s Meeting(s): January 26, 2020
4. Acceptance of Agenda (For efficiency, we assume that people have read the Voter’s Information package).
5. Acceptance of new members serving on Parish Planning Council.  
Motion: The Voter’s group of Foothills Lutheran Church accepts the following new members of the Parish Planning Council: Lorne Rosenau – Head Elder, Robert Heumann – Treasurer, Christine Heumann – Human Care Ministries, and Brad Otke – Church Properties.
6. Reports (Staff & Boards):
  - i. Pastor - David Bode
  - ii. Pastor - Eric Moffett
  - iii. Deaconess - Miriam Winstanley
  - iv. President – Tim Roth
  - v. Elders – Lorne Rosenau
  - vi. Treasurer – Robert Heumann
  - vii. Stewardship – Dale Dusterhoft
  - viii. Parish Fellowship – Heather Sommers
  - ix. Education – Kayla Moffett or Toby Stene
  - x. Human Care – Christine Heumann
  - xi. Church Properties – Brad Otke
  - xii. Evangelism – Mark Kihn
7. In lieu of holding elections during the Covid 19 crises, a motion to extend the term of members of PPC and the Elders by an additional year.  
  
Motion: Whereas there is an area of concern in the operations of our congregation as to having Voter’s meetings. And with the restrictions on meetings placed by the province, Voter’s meetings will be problematic. and Whereas motions were put forward at PPC and at the Elder’s meetings to have all positions extended by a year rather than worry about holding elections and dealing with the turnover that comes from new people filling those positions.
8. Report on work on the Designated Funds – Robert Heumann
9. Sage Proposal
10. Next Meeting – January 30, 2021 : Presentation of the 2021 Budget Proposal
11. Motion to close meeting
12. Closing prayer – Pastor Eric Moffett

NOTE: The Voter’s Meeting Package will be available at the church on Sunday, November 22, 2020.

**Thank you for serving our Lord and seeking to do His will, that others would be “connected”**