

Voters' Assembly Minutes
Good Shepherd Lutheran Church
June 25, 2017

Present: See attached sign in sheet.

The meeting was opened by President Randy Lawson at 12:00 pm. Pastor Ray Angerman opened the meeting with a prayer.

The minutes of the last Voters' Assembly from February 2017 were approved as published. (Note: the draft watermark will be removed)

President Randy Lawson put forth a motion from the Council that Ron Artman be confirmed as a member of the Outreach Board as well as a member of the Elder Board. The motion was seconded and voted in unanimously by those present.

President Randy Lawson presented the current financial status:

Total Budget: \$450,094
Income: \$178,329
Expense: -\$175,240
Cash On Hand \$244,752
Amounts Dedicated -\$220,655
General Funds Available \$24,097

Board Reports were presented (see attached) for the following:

- Board of Education
- Board of Elders – Note: Jim Crum will be stepping down from his Elder duties for a while due to health issues.
- Board of Fellowship
- Board of Human Care
- Board of Outreach
- Board of Properties
- Board of Stewardship
- Board of Youth

Financial Review Report – Ann Lienemann

A financial committee consisting of Lee and Jean Grieve, Ron Artman, Sarah Lienemann got together and reviewed the financials for 2016. As a result of their efforts the committee believes the balance sheet and statement of income and expense as prepared for the books are thoroughly in order. Kathy Shaw has done an outstanding job with organizing all of the financial records.

Randy Lawson expressed his gratitude for those who attended the assembly; without your voice he cannot do his job. One of the members asked if there was a way to make the Council meeting minutes available to the congregation (other than just on the bulletin board in the Fellowship Hall). Randy said he would take it for action.

Pastor Ray made a quick announcement about the Fresh Start program whose theme is “a hand up, not a handout”. This is one of GSLC’s outreach ministries. The Mulligans will also be performing at the Soundside on Hurlburt in support of this program. The 500th Anniversary Reformation Celebration “off campus” is not a done deal. The Fort Walton Beach Landing is

tentatively reserved - \$100 for the entire day. If you'd like to be on the planning committee please see him.

Pastor Ray Closed with a prayer.

Meeting adjourned at 12:28 pm.

Submitted by:

Jean M. Grieve
Recording Secretary

DRAFT