

**Section 1**  
**2015 Congregational**  
**Meeting Minutes**

**St. Andrew's Lutheran Church  
Minutes of Congregational Meeting  
June 14, 2015**

A quorum being present, the meeting was called to order by President Marion Vomhof at 12:15pm. Pastor Manuel opened the meeting in prayer.

**I. Approval of the 2014 Annual Reports:**

A motion was made by Stephanie Alexander and seconded by Russ Mohedano to approve and accept the 2014 annual reports. The motion was carried.

**II. Election of 2015 Officers**

A motion was made by Sara Hench and seconded by Michael Muldoon to accept the new council members, the new members of the Gifts in Memorial Committee, the new members of the Endowment Committee, and the new members of the 2016 Nominating Committee. The motion was carried.

- Resolved, that the following persons be elected to the Congregation Council beginning July 1, 2015:

Secretary	Leslie Snow
Treasurer	To Be Determined
Building and Maintenance	Jason Sinford
Hospitality	Kristin Timmons
Financial Support	Tracy Fox
Worship	Mimi Porter

- Resolved, that Doris Hetrick be elected to a three-year term on the Gifts and Memorial Committee beginning July 1, 2015.
- Resolved, that Myrt Niesley and Alan Frostrom be elected to 3 year terms on the Endowment Committee beginning July 1, 2015
- Resolved, that the following persons be elected to the 2016 Nominating Committee:

Lori Herman (Council Member)  
Craig Waters (Council Member)  
Ed Clement  
Michelle Steuber  
Joe Zimmerly  
Kristin Hetrick

A motion was made by Nancy Batterman and seconded by Ed Clement to thank and excuse retiring council and nominating committee members for their service, the following motion was carried.

Whereas, Mona Nesheim, Darlene Elwin, and Lisa Clement have faithfully carried out their duties as members of the congregation council of St. Andrew's Lutheran Church; and

Whereas, Barbara Lester has faithfully served for the past three years as a member of the Gifts in Memorial committee; and

Whereas Mona Nesheim, Jason Sinford, Sheryl Clement, Ryan Frisella, Roy Gash, and Gayle Sudol have faithfully fulfilled their responsibilities as members of the nominating committee;

Therefore be it resolved, that the people of St. Andrew's Lutheran Church thank them for their service to God and this congregation, and extend to them our deepest gratitude.

#### **IV. MASTER PLAN UPDATE**

Anna Techintin reported on the update of the Master Plan. The Master Plan Committee is currently in the process of interviewing architects.

Pastor Andy closed the meeting in prayer. President Marion Vomhof adjourned the meeting at 12:30pm

Respectfully Submitted,

  
Christine Dobbins

St. Andrews Lutheran Church

Minutes of Congregational Meeting

December 6, 2015

A quorum being present, the meeting was called to order by President Marion Vomhoff at 12:20 pm.

**I. Opening Prayer:**

Pastor Manuel opened with prayer.

**II. Election of 2016 Synod Assembly Representatives:**

Russ Mohedano made a motion to approve Kristin Timmons, Marion Vomhoff and Joseph Zimmerly at 2016 Synod Assembly Representatives, seconded by Meri Jo Petrivelli. Motion approved.

**III. Approval of 2016 Budget:**

A motion was made by the Church Council to approve the 2016 Budget as presented, seconded by Sandra Yeaman. Motion approved.

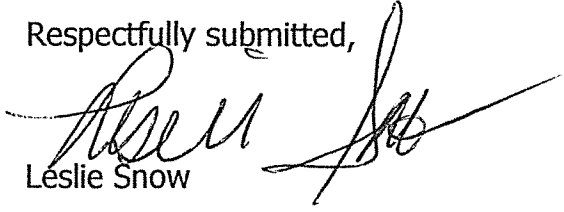
**IV. Presentation of information on solar energy options for St. Andrew's:**

Vice President Craig Waters presented information on solar energy options being researched by the Church Council.

**V. Closing Prayer:**

Pastor Andy closed the meeting with prayer. President Marion Vomhoff adjourned the meeting at 12:45 pm.

Respectfully submitted,



Leslie Snow

Council Secretary