

CHURCH VOTERS' ASSEMBLY MEETING

Monday, November 9, 2020

1. Call to Order – Greg Wirtel, President
2. Opening Hymn – LSB 512 At the Name of Jesus (vs. 1, 6)
3. Opening Devotion and Prayer – Pastor Furgeson
4. Approval of Minutes of Monday, September 14, 2020 Voter's Assembly Meeting
5. Welcoming of Visitors; Signing of Constitution by New Members
6. Staff Reports:
 - a. Senior Pastor – Rev. Jon C. Furgeson
 - b. Associate Pastor – Rev. Robert Brown
 - c. Pastor Emeritus - Rev. Dennis A. Kastens
 - d. Director of Music Ministry – Burnell L. Hackman
 - e. Director of Christian Education – Christina Stackle
 - f. Early Childhood Development – Sue Velten
7. Report of the Financial Secretary – Jacque McElroy
8. Report of the Treasurer – Dan Hummert
9. Report of the Board of Elders – Rick Goodman
10. Board Reports
 - a. Evangelism – Cindy Neff
 - b. Social Ministry – Dean Seyfert
 - c. Stewardship – Dan Dukesherer
 - d. Property Management – Rich Behnke
 - e. Green Park – Joe Sneed
 - f. Parish Education – Arlene Leonard
 - g. Youth – Becky Stevens
 - h. St. Trinity Cemetery – Craig McElroy
 - i. Human Resources – Grant Ellis
11. Delegate Reports Bob Mullen, Lutheran Senior Services
 Lutheran High School Association
 Lutheran Foundation
12. Reports Safety and Security - David Dippold
 Financial Oversight - Bob Mullen
13. Unfinished Business
 - a. Nominating Committee Candidate List (2021) – Rob Uthoff, Chm.
 - b. Presentation of 2021 Preliminary Budget – David Carlson, Vice Pres.
 - c. ANNUAL HOUSING ALLOWANCE RESOLUTION FOR SELF-EMPLOYED

WHEREAS Peace Lutheran Church, St. Louis, MO, a religious corporation, organized and existing by virtue of the laws of the State of Missouri, does, according to its Constitution and Bylaws, call certain workers for the fulfillment of its purposes and accordingly remunerate them for same, and, WHEREAS, the Internal Revenue Service Ruling 58.221, 1958–1 CB 53, including regulations and Special Rulings relative thereto provide for certain excludable allowances with reference to the treatment of housing and related costs of qualifying workers, provided that the election to do so are duly and timely adopted by the employing /calling body: NOW THEREFORE, BE IT RESOLVED, by the Church Council of Peace Lutheran Church, that a percentage of the salaries of the called workers of said church allocated to housing and expenses relative thereto be and are hereby set for the taxable year 2021 and not more than 100% of the respective total compensation.

14. New Business

a. RESOLUTION TO END BUILDING FOR TOMORROW - FULFILLING OUR VISION

WHEREAS Peace Voters' Assembly approved the Facility Enhancement Proposal on May 13, 2019, to reconfigure the former sanctuary and other spaces to better facilitate Early Childhood, Sunday School, VBS, Youth, Music and other ministries, and

WHEREAS Peace Voters' Assembly (November 12, 2018) approved extending the existing Building For Tomorrow - Fulfilling Our Vision triennial pledge campaign (which was to expire 12/31/19) into 2019 and beyond (2021) to support and underwrite the venture proposed by the Facility Enhancement Committee, and

WHEREAS construction of the Facility Enhancement Project is now complete and all associated construction costs paid for, and

WHEREAS bondholder debt has been fully extinguished; therefore,

BE IT RESOLVED that Peace Lutheran Church finds it appropriate to end the Building For Tomorrow - Fulfilling Our Vision triennial pledge campaign, as of the date this resolution is approved by Voters. Further, any contributions made by congregants to this campaign's building fund from that date forward will be applied to the General Fund.

b. RESOLUTION TO SELECT MISSOURI DISTRICT 2021 CONVENTION DELEGATES

WHEREAS Peace Congregation is to select Delegates to the 2021 Missouri District Convention, June 13-15, 2021, therefore;

BE IT RESOLVED that Peace Elders and Council recommend the congregation choose Pastor Jon Furgeson as the Pastoral Delegate and Pastor Robert Brown as the alternate Pastoral Delegate, Rob Uthoff as the Lay Delegate, and Rick Goodman as the alternate Lay Delegate for this upcoming convention.

15. Good and Welfare

16. Adjournment and The Lord's Prayer