

# Voters Assembly

## May 19, 2024

Redeemer Lutheran Evangelical Church  
Chico, California



# Agenda

- Opening Prayer (Pastor DeForest)
- Roll Call & Confirmation of Quorum (Aaron Ashworth)
  - *Quorum requires 15 eligible members, two of whom are officers*
- Pastor's Report (Pastor DeForest)
- President's Report (Fred Sherman)
- Unfinished Business - **2 items** (Fred Sherman)
- New Business – **No items** (Fred Sherman)
- Closing Prayer (Pastor DeForest)
- Adjournment (Fred Sherman)

# Pastor's Report



# President's Report



# Unfinished Business:

Approve the Minutes from the November 12, 2023 Voters Assembly

## Summary of Voter Assembly Minutes: November 12, 2023

- Elected Officers for 2024
- Adopted 2024 Budget
  
- *Motion (with 2<sup>nd</sup>) to approve the minutes*
- *Discussion*
- *Call for the vote*

# Unfinished Business:

## Approve the Revised Constitution & Bylaws

### Status

- Latest revisions have been accepted by CNH District
  - Voters need to approve revision in two Voters Assemblies
  - This is the first Voters Assembly scheduled for approval
  - Approval requires two-thirds of those present to vote in favor
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- *Motion (with 2<sup>nd</sup>) to approve the revisions*
  - *Discussion*

# Unfinished Business:

## Approve the Revised Constitution & Bylaws

### *Significant Modifications*

- The office of vice president is no longer identified as a “legal officer”
- A call for nominations to be communicated at least 30 days before a Voters Assembly vote
- Approved council resolutions are voted on at next Voters Assembly
- Electronic voting by council members is permitted
- *Administration of Church Funds* section is now its own document
- Future changes to the constitution and bylaws reviewed by CNH district
- References regarding the offices of vicar and teacher have been removed
- Slightly revised process for calling ordained or commissioned church workers

# Unfinished Business:

Approve the Revised Constitution & Bylaws

- *Call for the vote*



# New Business



# Closing Prayer & Adjournment