

Voters Assembly

June 9, 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 May 19, 2024 Voters Assembly

Summary of Voter Assembly Minutes: May 19, 2024

- Approved minutes for November 12, 2023 Voters Assembly
- Approved constitution & bylaws revisions (1st reading)

- *Motion (with 2nd) to approve the minutes*
- *Discussion*
- *Call for the vote*

Unfinished Business:

Approve the Revised Constitution & Bylaws (2nd Reading)

Status

- Latest revisions have been accepted by CNH District
 - Voters need to approve revision in two Voters Assemblies
 - Voters approved revisions (1st Reading) in last meeting
 - This is the second Voters Assembly scheduled for approval
 - Approval at this meeting signifies final approval before resubmission to CNH District to obtain the official permission to adopt
 - Approval requires two-thirds of those present to vote in favor
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- *Motion (with 2nd) 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