

MTZL Church Congregational Meeting - May 15, 2011

Date:	May 15, 2011
Location:	Mount Zion Lutheran Church
Time:	Following 10:00 AM Worship Service
Chair:	Dave Heldman - Council President
Minute Taker :	Chris Kosumovic - Recording Secretary
Scrutineers:	Gerry Roeder, Joan and Jacqueline Shweitzer

Section 1 - MEETING AGENDA ITEMS		
1.	Opening Devotions	Dave Heldman - reading last phrase of hymn "I Know My Redeemer Lives"
2.	Count of attendees	Gerry Roeder - confirms a quorum has been achieved
3.	Meeting Called to Order	Dave Heldman
4.	Motion Moved	Kerry Jo Townsend
5.	Motion Seconded	Gilles Lamothe
6.	Motion Read:	A sum of \$2,564.20 be approved as additional salary / benefit expenditure to cover Pastor Tanya's half-time return to work from August 1.
7.	Discussion	<p>Question: Concern raised for 'why' Pr. Tanya is coming back early - will this impact her financially? Is Pr. Tanya's income going to suffer from this?</p> <p>Answer: Pr. Tanya has worked with Mutual Ministry on her request to return early. She would like to 'get back to the swing of things' before the busy fall season begins.</p> <p>Comment: The amount in the motion will only cost us (over 100 members) \$25.00 each. The ministry team will benefit from Pr. Tanya's early return. Bigger issue is budget - agreed - but Pr. Tanya's return could positively influence this (remind the congregation we support 2 pastors)</p> <p>Question: When Mutual Ministry and Council approved to put this motion to the congregation, did they have a special fund in mind where the money would come from?</p> <p>Answer: No</p>
8.	Question called	Vote (by ballot)
9.	Ballots Counted	
10.	Motion Passed	<u>143 Votes Cast</u> 18 No 125 Yes
11.	Meeting Adjourned	11:45