

**Regular Annual Voters Meeting
Resurrection Lutheran Church, Cairo, NY
June 14, 2009**

UNOFFICIAL MINUTES
until approved by board at
next meeting.

Gary Wank, Vice President of the Board of Directors, called the meeting to order 12:14 PM, in the absence of excused President, Ellsworth Slater. A quorum was established and Pastor Nelson opened with prayer.

New Voting Member Application for George Knoll was presented and accepted.

Minutes of the June 1, 2008 annual Voters Meeting were read and approved.

In the interest of efficiency and with agreement of those present, Vice President Wank altered the agenda, putting Ministry Reports after the Special Agenda items, as time permitted.

Special Agenda items:

Pastor Nelson reviewed strategic mission goals and year to date results (see attached report).

A motion to call the Reverend Stanley Webster, as Chaplain to Community Hospice of Albany County, was made by Norman Mackey, seconded by Karen Wolf and passed (see attached motion report).

A motion to use the gracious gifts of Rose Rogers Bequest was made by Nancy Getzke, seconded by Joan Sopok and passed (see attached motion report).

Deacon Algozzine distributed an Accountable Leadership Overview (see attached) and explained Resurrection's Constitutional history. After much discussion, William Metzler made a motion to adopt the Revised Constitution and By-Laws (see attached motion report). The motion was seconded by Nancy Getzke and a ballot vote followed. With 41 voting members present and a two-thirds majority vote needed to pass the motion, tellers Mary Dunbar and Ewald Schwarzenegger reported 33 aye votes, 6 nay votes and 2 abstentions and the motion was declared passed.

Due to time restraints, Vice President Wank advised written Ministry Reports, while distributed to all, would not be reviewed at this time.

Pastor Nelson ended the meeting with prayer.

On the motion of Marge Edge the meeting was adjourned at 2:15PM.

Respectfully Submitted,

Linda C. Larsen, Secretary