

**Regular Annual Voters Meeting  
Resurrection Lutheran Church, Cairo, New York  
June 13, 2010**

Gary Wank, Vice President of the Board of Directors, called the meeting to order 12:10 PM, in absence of excused President Ellsworth Slater. A quorum was established and Pastor opened with prayer.

New Voting Member Applications for Joyce Notarnicola, Mark Notarnicola, Amanda-Marie Freemann, Heather Freemann and Anna Zendell were presented and accepted by the Voters.

Minutes of the June 14, 2010 Annual Voters Meeting and the April 18, 2010 Special Voters Meeting were read and approved.

Forward In Faith sheets – Our Mission / Our Vision were handed out and discussed (see attached).

Ministry Reports (see attached packet of Reports) Of Note:

- Effectiveness of New Constitution (see attached hand out) – not perfect but very effective
- Strategic Goals (see hand out)
- Budget (handouts attached) – under new constitution budget is approved by the Board

Special Agenda items:

Day Care and Before/After School Care Proposal (Proposal Update attached) – Pastor moved "...that we explore the possibility of Day Care and Before/After School Care Programs in cooperation with Honey Tree Day Care (perhaps a Not-For-Profit Organization). These would be Christian programs with Gospel content". Norman Mackey seconded the motion and discussion followed. A vote by ballots showed 25 for and 11 against. The motion was passed.

Vote for Board Members – process of nominations and voting procedure explained. Nominees Gary Wank and Karen Wolf were presented. Pastor moved the secretary cast one ballot for acceptance of the nominees. Gigi Panarello seconded the motion and Voters unanimously agreed.

Upon determining there was no Old Business nor New Business to be discussed, the meeting was closed with prayer by Pastor Nelson.

Respectfully Submitted,

Linda C. Larsen, Secretary