

**SS PETER & PAUL LUTHERAN CHURCH
HOUGHTON, MICHIGAN
Voters' Meeting, 8-23-15**

The meeting was opened by Chairwoman Janet Turpening at 9:45 a.m. Pastor Gehrke led us in prayer. Janet then referred to the special informational Q&A meeting that took place on Sunday, 8-16-15, at which time members had the opportunity to ask questions and make comments about the revised Constitution and By-Laws. The NWD office was contacted, asking if revisions could be made to the documents without having to go through District again. Permission was granted.

It was moved by Warren Weingarten, seconded by Glen Schuldt, to adopt the Constitution and By-Laws with revisions. It was approved with both a voice vote and show of hands, both yea (66) and nay (0), and a few abstentions.

Selection of the Board of Directors (7) resulted in the following:

3-year terms: John Pemberton, John Steenport, Judy Zei

2-year terms: Chris Gilbertson, Glen Schuldt

1-year terms: Jim Hewett, Gary Tunstall

Janet thanked the Design Team of Sandy Giordana, Jim Hewett, and Jim Spence for all their hard work to reach this point in the restructuring process of our church.

The meeting adjourned at 9:52 a.m. by singing the Doxology.

Respectfully submitted,

Jean Pemberton
Council Secretary