

DRAFT
Our Savior Lutheran Ministries
Semi-Annual Voter's Meeting
Minutes for January 31, 2021

INTRODUCTION:

- A Semi-Annual Voters' Meeting of Our Savior Lutheran Ministries (OSLM) was held on Sunday, January 31, 2021, via Zoom due to the COVID-19 restrictions.
- A quorum was present, as confirmed by Zoom participants log. According to the log, the total attendance was 54 (see Attachment #1).
- The meeting was called to order at 10:37 am. Board of Director (BOD) Chair Chris Korsak first reviewed the proposed agenda for this meeting and then Pastor Kevin Austin opened the meeting with a prayer.

GENERAL BUSINESS:

- A **motion** was made to approve the January 19, 2020 and October 1, 2020 meeting minutes as previously distributed via email by Angela Westphal by Marcus Contreras and Bob Hickman, respectively. The **motion** was seconded. The vote was unanimously approved by voice vote.

BOARD OF DIRECTORS NOMINATING COMMITTEE

Chris Korsak indicated the need to elect at-large members to serve on the Board of Directors Nominating Committee. Chris requested nominations from the floor. The following individuals were nominated:

- Scott Futral nominated Norm Back.
- Katrina Owen nominated Amanda Newman.
- Linda Futral nominated Janelle De La Motte.

Chris requested a **motion** to allow for three individuals to serve on the Nominating Committee. A **motion** was made by Ted Sanlis to allow for three persons to serve on the Nominating Committee. An electronic ballot vote was conducted at www.oslm.net/vote. XX members voted and the results of the vote indicated that. The vote was unanimous to elect Norm Back, Amanda Newman, and Janelle De La Motte to serve on the Nominating Committee.

2020 YEAR IN REVIEW

Pastor Kevin presented the 2020 Year in Review and briefly went through the 2020 Year in Review (attachment #2). He encouraged all members to review the handout that was send via electronic mail to the congregation on Friday, January 29, 2021.

THE DISTRICT CONVENTION POSTPONEMENT

Pastor Kevin summarized the Synod convention schedule and the request of the Synod to "push back" the conventions due to the COVID-19 restrictions. The Board of Directors and Pastor Kevin voted "**Yes**" to allow the Synod to "*add a year to the current 2019-2022 triennium, allowing*

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districts to hold their convention in either 2021 or 2022, and moving the upcoming national Synod Convention from 2022 to 2023. Thereafter, the triennium cycle will continue forward from 2023 in three-year increments, as before (i.e., with district convention held in 2025, 2028, etc., and Synod Convention held in 2026, 2029, etc).

Norm Back asked if all of the officer positions would be extended one year. Pastor indicated that they would be extended.

ADJOURNMENT:

- Closing prayer was offered by Pastor Kevin.
- A **motion** by Sue Contreras to adjourn the meeting was **passed** by unanimous voice vote, ending the meeting at 11:06 am.

ATTACHMENTS:

- #1 - OSLM Attendance Sheet (1 page)
- #2 – 2020 Year in Review

Submitted by: Kimberly Brandt, Secretary, February 01, 2021

Approved by Voters: *[next Voter's meeting]*