

**Meeting Minutes of the September 23, 2015, Voters' Assembly
Gloria Dei Lutheran Church**

Call to Order

Mary Ferguson, Vice Chair of the Board of Directors, welcomed everyone and called the meeting to order at 7:00 p.m.

Acknowledgement of Quorum

The fifty (50) voting member quorum was present.

Opening Prayer

Pastor Dan opened the meeting with a prayer.

Approval of Meeting Minutes June 25, 2015 Voters' Assembly

The minutes of the June 25, 2015 Voters' Assembly were approved by unanimous vote.

Preview of Brian Weaver, candidate for Associate Pastor

Pastor Dan introduced Brian Weaver to the Voters for consideration of a call to be an Associate Pastor at Gloria Dei.

Motion to issue the Call to Brian Weaver to serve as Associate Pastor

By unanimous vote the Voters extended a call to Brian Weaver to serve as an Associate Pastor.

Update on League City Land

Beth Koerber, Gloria Dei's Chief of Staff and Operations, presented an update on Gloria Dei's property in League City. The entire parcel of land has been listed for sale. Gloria Dei is working to establish water service for the land. We do not want to tell God what to do; we are allowing God to tell us what to do with this property by revealing to us through interesting opportunities. We continue to work closely with LCEF. Pastor Dan emphasized that the land is a tool for furthering God's Kingdom and not an end to itself.

Announcements

Pastor Dan had no additional announcements.

Closing Prayer

Pastor Dan closed the meeting with prayer

Adjourn

A motion was made and seconded to adjourn the Voters' Assembly at 7:40 pm. The motion passed by acclamation.

Respectfully submitted,
Edward A. Van Cise
Secretary, Board of Directors