



Voter's Assembly Agenda
June 2, 2024 Worship Center 12:30-1pm

Helping More People Live Life With Jesus Every Day

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| 1. Call to Order | Kurt Rosenhagen
Chair, Board of Directors |
| 2. Acknowledgement of Quorum | Kurt Rosenhagen |
| 3. Opening Prayer | Kurt Rosenhagen |
| 4. Approval of Meeting Minutes | Kurt Rosenhagen |
| a. June 7, 2023 Voter's Assembly | |
| b. October 15, 2023 Voter's Assembly | |
| 5. New Business: | Kurt Rosenhagen |
| A. Thank you to Board Members Completing Second Term:
Gary Bell, Bob Clemens, Jim Cooksey | |
| B. Re-election of Board Members eligible to serve a 2 nd term:
Kirsten Solis | |
| C. Introduction of Continuing Board of Directors:
Debbie Baacke, Randy Einem, Pam Fimble, Fred Heiner,
Kurt Rosenhagen, Cindy Snapka, Kirsten Solis, Tracy Stacey | |
| D. Introduction of Nominees to the Board of Directors:
Jenny Blackley, Jerry Jenkins, Larry Myers | Pam Fimble
Vice Chair, BoD |
| E. Election of New Board Members | Kurt Rosenhagen |
| F. Thank you to the Nominating Committee:
Pam Fimble (Chair), Rita Cunningham, Stephen Solis,
Erich Klein, Phyllis Tinney, Beth Koerber | |
| G. Introduce Officers for 2024-2025
Chair – Kurt Rosenhagen
Vice Chair – Pam Fimble
Secretary – Randy Einem
Treasurer – Kirsten Solis | |
| H. Approval of July 1, 2024-June 30, 2025 Financial Operating Plan | |
| 6. Announcements | Pastor Dan |
| 7. Closing Prayer | Pastor Dan |
| 8. Adjourn | Kurt Rosenhagen |