

The attached minutes of the FLC Foundation Special Full Membership meeting held Sunday, September 30, 2018 were approved by the FLC Foundation Board at their meeting Tuesday, October 16, 2018.

A handwritten signature in cursive script that reads "Kathy Pollock". The signature is written in dark ink and extends horizontally to the right with a long, thin stroke.

Kathy Pollock  
2018 Secretary  
First Lutheran Church Foundation

# Minutes of the Special Full Membership Meeting

## First Lutheran Foundation of Marshall, Minnesota

### Sunday, September 30, 2018

#### Foundation Board Voting Members:

Present: Chris Versaevel, Melanie Pedersen, Jean Henle, John Marshall, Neil Frost.

Absent: Kathy Pollock

#### Ex-Officio Non-Voting Members:

Present: Scott Fuller

#### Other FLC Foundation members:

Present at Meeting: See attached.

Voted in Advance: See attached.

#### Minutes:

- The special meeting for the FLC Foundation was held in the Fellowship Hall at First Lutheran Church in Marshall, between the 8:30 and 10:45 services.
- A quorum was in place per the requirements of Article II, Section 7 of the FLC Foundation Bylaws of 6/7/1985. 76 voting members were present, 150 voting members voted by ballot prior to the special meeting. See attached report for details of attendance and advanced voting.
- John Marshall called the meeting to order at approximately 9:45 am, and Pastor Scott led an opening prayer.

#### 1) Business

- a) John Marshall gave a brief presentation on the proposed changes to the Bylaws of the FLC Foundation, and stated that the proposed changes had been unanimously endorsed by the FLC Foundation Board.
- b) John addressed questions from the audience regarding the proposed changes.
- c) The vote was taken to approve the changes made to the Bylaws. The results are below.
  - *226 Ballots submitted*
  - *216 Ballots were counted*
  - *9 Ballots were excluded due to no member name on ballot*
  - *1 Ballot was excluded due to an accidental double vote*
  - *216 total Ballots were counted –*
    - *There were 216 'Yes' Ballots.*
    - *There were zero 'No' Ballots.*

*The recommended changes to the Bylaws were **unanimously approved** by the FLC Foundation membership.*

- d) A brief general information presentation and Q&A session was held by the FLC Foundation Board.

- 2) The meeting adjourned at approximately 10:20 am.

**From:** John Marshall [mailto:john.marshall@iw.net]

**Sent:** Sunday, September 30, 2018 6:15 PM

**To:** Versaevel, Chris W <chris.versaevel@usbank.com>; jean@hoffmanbrobst.com; kathyc.pollock@gmail.com; mmpedersen@iw.net; Schlenner, Ryan R <ryan.schlenner@usbank.com>; neil.frost@edwardjones.com; Marshall, John R <john.marshall@usbank.com>; revscottfuller56@gmail.com

**Subject:** [EXTERNAL] Results of FLC Foundation Voting

**Importance:** High

Attached



Results of Voting re Changes to FLC Foundation Bylaws - 09-30-2018.pdf  
434 KB

We had a legal quorum per Section 7 (“Quorum”) of the existing Bylaws.

226 ballots were submitted.

216 ballots were counted.

9 ballots were excluded due to no member name on ballot.

1 ballot was excluded due to an accidental double vote.

Of the ballots counted, **all 216 (100%) were “Yes” votes.**

There were zero “No” votes (even on the ballots not counted).

**The proposed changes to the Bylaws were UNANIMOUSLY APPROVED.**

We’ll record this into the minutes at our next Board meeting, but **the new Bylaws are in effect as of right now.**

Thanks to you all for your important contributions to this project, and God’s blessings to you all!

John Marshall

2018 President

First Lutheran Church Foundation

of Marshall, Minnesota

[john.marshall@iw.net](mailto:john.marshall@iw.net)

612-720-3640

**First Lutheran Church Foundation  
of Marshall, Minnesota**

Voting on Proposed Changes to Bylaws  
Sunday, September 30, 2018

<b>#</b>	<b>FLC Foundation Member Name</b>	
1	Avery	Anderson
2	Jeff	Anderson
3	Kelsey	Anderson
4	Mason	Anderson
5	Michael	Anderson
6	Peggy	Anderson
7	Sophie	Anderson
8	Shirley	Anderson-Porisch
9	Addison	Arndt
10	Kathy	Bartz
11	Gaylen	Bierman
12	Karen	Bierman
13	Brad	Bigler
14	Aubrey	Bjella
15	Krista	Bjella
16	Nancy	Blanchard
17	Kathy	Bloemker
18	Brian	Bromen
19	Melissa	Bromen
20	Harry	Bruns
21	Shirley	Bruns
22	Bobbie	Carmody
23	Cliff	Carmody
24	Emily	Cocquyt

**First Lutheran Church Foundation  
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25	Alyssia	Coudron
26	Lorinda	Coudron
27	Austin	DeMuth
28	Brydie	DeMuth
29	Sue	DeSaer
30	Zach	DeVaen
31	Brennan	DeVos
32	Chase	Douglas
33	Rebecca	Downing
34	Tammy	Dulas
35	Ben	Elsen
36	Holly	Elsen
37	Mackenzie	Enderson
38	Bill	Engler
39	Kathy	Engler
40	Marlene	Erickson
41	Chad	Estebo
42	Evan	Estebo
43	Joan	Estebo
44	Angela	Fahl
45	Jacob	Fahl
46	Tanner	Fales
47	Trevor	Fales
48	Angela	Fischer
49	Emma L	Fischer

**First Lutheran Church Foundation  
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50	Thor	Fischer
51	Paul	Freeburg
52	Tanya	Freeburg
53	Neil	Frost
54	Stacy	Frost
55	Carolyn	Fuller
56	Scott	Fuller
57	Stacy	Gackstetter
58	Clint	Gehrke
59	Nikki	Gehrke
60	David	Gifford
61	Rebecca	Gifford
62	Taylor	Gilbertsen
63	Aarie	Gilbertson
64	Don	Gilbertson
65	Skylar	Gilbertson
66	Steve	Glaeser
67	Karyn	Groenwold
68	Ron	Halgerson
69	Erik	Hanson
70	Rhoda	Hanson
71	Justin	Hartman
72	Diane	Helverson
73	Jean	Henle
74	Twila	Henning

**First Lutheran Church Foundation  
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75	Christie	Hindbjorgen
76	Delores	Holm
77	Eli	Houseman
78	John	Houseman
79	Bob	Jacobson
80	Charlie	Jacobson
81	Janette	Jurgens
82	Jenifer	Klein
83	Constance L	Knott
84	Corlys	Knudson
85	Robert D	Knudson
86	Allie	Kock
87	Megan	Kock
88	Judy	Koepp
89	Maynard	Koepp
90	Gary	Koosmann
91	David	Koster
92	Elizabeth	Koster
93	Dorothy	Krogen
94	Doug	Krogen
95	Brian D	Kruse
96	Benson	Kuecker
97	Douglas S	Kunde
98	Bruce	Lamprecht
99	Vicki	Lamprecht

**First Lutheran Church Foundation  
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100	David	Landby
101	Janet	Landby
102	Sara	Larson
103	John	Lund
104	Marilyn	Lund
105	Jan	Mann
106	Robert	Mann
107	Dan	Marks
108	Kirstin	Marks
109	Diane	Marshall
110	John	Marshall
111	Elizabeth	Maxwell
112	Mitchell	Maxwell
113	Michaela	McKenzie
114	Ron	McKenzie
115	Karen	Meister
116	Steve	Meister
117	Steve	Meyer
118	Lewis L	Miller
119	Sharon L	Miller
120	E.J.	Moberg
121	Shannon	Moberg
122	Erin	Moline
123	Tim	Moline
124	Julie	Mortier



**First Lutheran Church Foundation  
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125	Chuck	Muller
126	Rosalie	Muller
127	Karen Y	Murphy
128	Denise	Myhrberg
129	Pamela	Neet
130	Kristin	Neet-Holien
131	Courtnei	Nielsen
132	Samantha	Nielsen
133	Marlene	Nordby
134	Thomas E	Nordby
135	Audrey	Norris
136	Pamela	Odland
137	Tom	Odland
138	La	Oleltjenbruns
139	Connie	Olson
140	Glenn	Olson
141	Helen	Pedersen
142	Jack	Pedersen
143	Matthew L	Pedersen
144	Melanie	Pedersen
145	Rachel	Peters
146	Jason	Peterson
147	Karen	Peterson
148	Olivia	Peterson
149	Dawn	Planting

**First Lutheran Church Foundation  
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150	Christina	Pollock
151	John	Pollock
152	Kathy	Pollock
153	Karl	Porisch
154	Carol	Purrington
155	Heather	Purrington
156	Ardell	Quanstrom
157	Warren	Quanstrom
158	Ruth	Quist
159	Lee	Raske
160	Norma	Raske
161	David	Reaves
162	Donna	Reaves
163	Dawson	Reese
164	Deann	Reese
165	Cole	Remme
166	Kelli	Remme
167	Brevin	Runia
168	Pam	Russell
169	Barbara	Sandquist
170	Steven	Sandquist
171	Deidre	Sanow
172	Russell	Sanow
173	Ann	Schlenner
174	Gabbi	Schlenner

**First Lutheran Church Foundation  
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175	Ryan	Schlenner
176	Denise	Schneekloth
177	Arlene	Schoephoerster
178	Norm	Schoephoerster
179	Madi	Schumacher
180	Jody D	Sommervold
181	Penny	Sommervold
182	Austin	Sommerwold
183	Rosie	Sorum
184	David	Sprick
185	Elly	Sprick
186	Carrie	Sueker
187	Erik	Sueker
188	Kaia	Sueker
189	Jason	Swenson
190	Rachel	Thomsen
191	John	Thooft
192	Lorie	Thooft
193	Kathy	Tjosaas
194	Tonya	Tomasek
195	Chris	Ulrich
196	James A	Valentin
197	Joanne	Valentin
198	Carter	Versaevel
199	Chris	Versaevel

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200	Christine	Versaevel
201	John	Voit
202	Jill	Vroman
203	Becky	Weber
204	Bill	Weber
205	Amber L	Werner
206	Casey	Werner
207	Cayden	Werner
208	Judy	Werner
209	Leon	Werner
210	Peyten	Whitesitt
211	Beverly	Winkelman
212	Marlin	Winkelman
213	Diane	Wright
214	Lon	Wright
215	Hans	Zahrbock
216	Simon	Zahrbock

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<b>216</b>	<b>Total Counted</b>	<b>Counted Ballots</b>
9	Not Counted	No Names on Ballots
1	Not Counted	Accidental Double Vote
<b>226</b>	<b>GRAND TOTAL</b>	<b>ALL SUBMITTED BALLOTS</b>
216	Voted "Yes"	Counted Ballots Only
0	Voted "No"	Counted Ballots Only
<b>216</b>	<b>GRAND TOTAL</b>	<b>ALL COUNTED BALLOTS</b>
76	Orange Ballots	Voting on 9/30/2018
134	Yellow Ballots	Voting prior to 9/30/2018
16	White Ballots	Voting prior to 9/30/2018
<b>226</b>	<b>ALL COLORS</b>	<b>ALL SUBMITTED BALLOTS</b>