

**Bethany Lutheran Church & School**  
**Regular Voters Assembly Meeting Agenda**  
**June 7, 2009**

1. Call to order and opening prayer
2. Identification of first-time attendees, new voters, newly disqualified voters  
*[part of the voter sign-in process]*
3. Roll Call: validation of voting roster  
*[part of the voter sign-in process]*
4. Certification of valid quorum
5. Reading of the minutes from the March 10, 2009 Regular Voters Assembly Meeting
6. Reports
  - Pastors/Board of Elders
  - Treasurer/Board of Finance
  - Board of Trustees
  - Day School Policy Board
7. Special Orders
  - Motion for approval of FY 2009-2010 operating budget
8. Old Business and General Orders
  - Motion to modify Constitution to correct wording regarding call documents (introduced at the December 2008 Voters Assembly Meeting)
  - Motion to modify Bylaws to change nomination process with respect to board member eligibility (introduced at the December 2008 Voters Assembly Meeting, amended at the March 2009 Voters Assembly Meeting)
9. New Business
  - Motion allocating a portion of the Lynwood Spears Bequest Account to Unified Fund Account
  - Motion extending the F2C Mortgage Matching Fund Program
  - Motion to approve Nominating Committee to serve from July 1, 2009 to June 30, 2010
  - Motion to upgrade the church and school door entry security system
  - Motion to call school band director
10. Announcements
11. Adjournment and closing prayer