



Augustana Lutheran Church

Serving God since 1875

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Rev. Delwyn L. Olivier, Pastor

February 4, 2016

Members of Augustana Lutheran Church

Re: Annual Congregation Meeting and Annual Augustana Foundation Meeting

Dear fellow members,

We failed to secure a quorum for our annual meetings this year. Legally, we cannot vote or make decisions at this meeting without a quorum. We learned, however, that we could conduct our business, vote on motions, and elect people to various posts if we had a short meeting at a later date to ratify what we did.

Please attend a brief meeting before the close of our worship on Sunday, February 21, 2016 to vote on the following three (3) things:

1. Ratify all the votes taken at the Annual Congregation Meeting and the Annual Augustana Foundation Meeting on January 31, 2016,
2. nominate and vote on a male voting member to the Western Iowa Synod Assembly June 10-12 at the Marriott Courtyard in Omaha, and
3. upon the recommendation of the Augustana Congregation Council, change the requirement for a quorum from 50 to the following:
 - ❖ 10% of the total confirmed membership at the end of the previous year shall constitute a quorum.

Please read the minutes prior to worship on the 21st and notify any Augustana Congregation Council or Augustana Foundation Board members or me if you have questions.

In Christ,

Pastor Del

The Rev. Delwyn L. Olivier