

**St. Peter's Lutheran Church**

**E10685 Petersen Rd.**

**Marion, WI 54950**

**715-754-2690; stpetersbigfalls@gmail.com**

**SPECIAL**  
*congregational*  
**MEETING**



**March 3, 2024**

# **St. Peter's 2024 Special Congregational Meeting Agenda**

March 3, 2024

11:15 a.m.

President: *"I call this meeting to order in the name of  
the Father and of the Son and of the Holy Spirit."*

**Call to Order**

**Prayer**

**New Business**

Board of Trustees Quorum Change

**Adjourn**

## St. Peter's Lutheran Church Attendees

1	Ron Nyhouse
2	Vickie Nyhouse
3	Nancy Heiman
4	Faye Miller
5	Shorty Miller
6	Sarah Holder
7	Nate Holder
8	Melissa Stuhr
9	Joe Stuhr
10	Nate Bonikowske
11	Erin Bonikowske
12	Krista Enoch
13	Lee E. Baldwin
14	Justin Hintz
15	Thomas Anderson
16	Dave Schmidt
17	Kris Zillmer
18	Bruce Zillmer

19	Joni Adams
20	Lola Zaug
21	Shawn Bazille
22	Nancy Morris
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# Special Congregational Meeting St. Peter's Lutheran Church March 3, 2024

**Trustees Present:** Krista Enoch, Nate Bonikowske, Shawn Bazile, Joe Stuhr

**Trustee Absent:** Patty Beck

The meeting was called to order at 11:19am by Shawn Bazile.

Dave Schmidt made a motion to change the wording of the by-law as stated below:

Old: e. Quorum

**Five (5)** of the Trustees shall constitute a quorum for the transaction of business at any meeting. The act of a quorum of the Trustees shall be the act of the Trustees. In the absence of a quorum at any meeting, a meeting of the Trustees present may adjourn the meeting without further notice until a quorum is established.

New: e. Quorum

**Two-thirds (2/3)** of the Trustees shall constitute a quorum for the transaction of business at any meeting. The act of a quorum of the Trustees shall be the act of the Trustees. In the absence of a quorum at any meeting, a meeting of the Trustees present may adjourn the meeting without further notice until a quorum is established.

The motion was seconded by Paul Miller. The motion was passed unanimously.

Joe Stuhr made a motion to adjourn the meeting.

The meeting was adjourned at 11:21pm.