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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 15 PM 3: 22

DOCUMENT # **N28426** (7)

1. Corporation Name

REDEEMER LUTHERAN CHURCH OF WARRINGTON, FLORIDA, INC.

Principal Place of Business

Mailing Address

333 COMMERCE STREET
WARRINGTON FL 32507

333 COMMERCE STREET
WARRINGTON FL 32507

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1988

3a. Date of Last Report

02/16/1994

4. FEI Number

59-0838097

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

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5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YOUNG, ROBERT
333 COMMERCE STREET
WARRINGTON FL 32507

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Robert Young
Signature, typed or printed name of registered agent and title if applicable.

ROBERT YOUNG

2/6/95
DATE

(NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	SUAREZ, DONALD
STREET ADDRESS	630 RIOLA PLACE
CITY-ST-ZIP	PENSACOLA FL
TITLE	DT
NAME	WILKEY, EDWARD
STREET ADDRESS	864 BELAIR RD
CITY-ST-ZIP	PENSACOLA FL
TITLE	DPS
NAME	STROHL, CARMAN D.
STREET ADDRESS	6087 HILBURN RD
CITY-ST-ZIP	PENSACOLA FL
TITLE	PD
NAME	SMOTHERS, STEVEN E
STREET ADDRESS	535 LIFAIR PLACE
CITY-ST-ZIP	PENSACOLA FL
TITLE	D
NAME	WILSON, ROBERT
STREET ADDRESS	4791 TERRASANTA
CITY-ST-ZIP	PENSACOLA FL
TITLE	DS
NAME	SUMMERS, DONALD
STREET ADDRESS	651 SEA PINES CIRCLE
CITY-ST-ZIP	PENSACOLA FL

1.1 TITLE	DV	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	POPPE, LESTER	
1.3 STREET ADDRESS	1704 DONEGAL DR.	
1.4 CITY-ST-ZIP	CANTONMENT, FL 32533	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	STROHL, CARMAN D.	
2.3 STREET ADDRESS	6087 HILBURN RD.	
2.4 CITY-ST-ZIP	PENSACOLA, FL 32504	
3.1 TITLE		<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	SUMMERS, DONALD	
3.3 STREET ADDRESS	651 SEA PINES CIRCLE	
3.4 CITY-ST-ZIP	PENSACOLA, FL 32506	
4.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP	32506	
5.1 TITLE		<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	SMITH, NEAL	
5.3 STREET ADDRESS	5754 VENTURA LN.	
5.4 CITY-ST-ZIP	PENSACOLA, FL 32526	
6.1 TITLE		<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	DOUGLAS, PATRICIA	
6.3 STREET ADDRESS	40 STAR LAKE DR.	
6.4 CITY-ST-ZIP	WARRINGTON, FL 32507	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE:

Steven E. Smothers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN E. SMOTHERS

2/12/95 904486-1385
DATE SYSTEM PHONE #

Redeemer Lutheran Church
Voters Assembly
December 12, 1994

The meeting was called to order by President Steve Smothers at 7:10 P.M., Pastor Rupp opened with a prayer.

Jim Webb made a motion to accept the September Voters meeting minutes, 2nd by Carman Strohl, motion carried.

Treasurer's Report - Ed Wilke

Ed reported that budgeted income against liabilities are on track with no problems at the present. Ed offered his assistance and availability at any time to answer questions or assist in problems that may arise in any area of the budget. There were no questions and the budget was accepted as presented.

Pastor's Report - Pastor Rupp

Pastor presented his report (attached) to the voters covering the last 3 month reporting period. A motion to accept the indicated transfers was made by Jim Webb, 2nd by Jo Young, motion carried.

Pastor gave a year-end report on the chalkboard covering the baptized vs. the confirmed members of our congregation. He then discussed the in-active members on our rolls.

Next Pastor discussed the new outlook for Redeemer, "PAR" Positive About Redeemer. Our conversations should always be positive to each other, positive about our church, and positive about Jesus. He discussed our "Goal" for 1995! A goal of 300 members on Sunday morning worship service has been set, be positive and lets go for it in 1995.

He talked on the Missouri Synod election of officers. He recommended, with the backing of church council, that we vote for the incumbents now in office, as they have done well for the Synod so far. A motion was made by Jo Young for the congregation to vote to nominate the incumbents be retained in their positions, 2nd by Cheryl Lively, motion carried.

The housing resolution for called members of the staff for the year 1995 was read. There was no discussion, Don Saurez made the motion to accept the resolution, 2nd by Jim Webb, motion carried.

Pastor covered the worship service times for Christmas Eve and Day, also New Years Eve and Day.

Youth Group - Pastor Majeski

The youth group has formed a youth choir and is practicing, getting prepared to perform.

There are 11 youth signed up to go to San Antonio next summer. Fund raising projects will soon be in swing, so please support our youth in their endeavor.

Evangelisim - Pastor Majeski

Callers for Christ is still making calls on Tuesday evenings and as usual we could use more callers.

Board of Elders - Neal Smith

Neal reported that calls are still being made on the short term inactive members. There are at present 107 long term and 47 short term inactive.

Neal also reported that solutions for noise in the church is still being looked at.

There was some discussion concerning this and Neal ask for everyone to try to help and any suggestions will certainly be looked into.

Board of Ed - Cheryl Lively and Ralph Bleeke

Cheryl reported that school income and expenses for the year are in line.

The 8th grade is planning their trip to Washington, and the 5th grade is planning their trip to Tallahassee.

The current enrollment at RLS is 182.

We have a new member on the Board of Ed, she is, Pat McBeth.

Board of Ed will be working with the Treasurer to develop a new and easier to understand financial statement.

The Board is going to work with the PTL to form a "Partners in Education" program. One thing that could come out of this is offering a foreign language course as an elective at RLS.

There is a new plan to make fund raising consistent in all the classes so as not to get the fund raisers mixed up.

PTL has approved matching funds and working with the LWML, the funds will go toward furnishings for the new K4/K5 building.

DeeCee Haslett has donated \$25.00 to the Board of Ed in memory of Joe to be used as needed.

The first classes were held in the new classrooms on November 7.

We are looking at two computer billing programs which will greatly enhance the billing procedure.

There was a question from the floor as to how many voting members on the Board are school parents and how many are not. Cheryl reported it is just about a 50/50 split.

Ralph enthusiastically reported the dates of the Christmas programs so they could be jotted down.

Property & Grounds - Mike Lively

Mike reported the roof over the old K5 room has been replaced and the elementary roof has been recoated. Also the leaks on the Sanctuary roof have been repaired.

The new K4/K5 building has been fenced.

A new sidewalk cover has been installed over the sidewalk in front of the new building.

Parsonage #2 is well on its way to being ready for the Majeski's
There has been a condenser put into the air conditioner for the elementary building

Space Study Committee - Don Summers

Don expressed his appreciation to everyone who had a hand in the project for the new building and thanked Carman Strohl for heading up the remodeling of parsonage #2.

Finance Committee - Don Saurez

Don presented the 1995 Work Program on behalf of the church council to the voters assembled and ask for a motion to approve it, 2nd by Don Summers, there was no discussion and the motion carried, work program was approved for 1995.

Scholarship Committee - Jim Webb

Jim gave a short review concerning a request for scholoship funds from one of our young members who is going to attend Concordia College at Austin, Texas. This was approved and we proudly issued those scholarship funds. Jim said there is money available for those persons wanting seek a degree in full time church work.

The next item was the election of church officers for 1995.

Don Saurez resigned his position as Vice President and ask that his name be removed from the ballot, this was done as requested.

Lester Poppe ask that his name be moved from Board of Ed nomination to the Vice President position, this was done as requested.

Ballots were passed out and the election of officers for the positions open was held with the following final results listed below:

President - Steve Smothers

Chair of Stewardship - Bob Young

V. President - Lester Popp

Treasurer - Carman Strohl

Secretary - Trish Douglas

Chair of Evangelisim - Peg Smith

Financial Sec'ty - Don Summers

Chair of Board of Ed - Cheryl Lively

Motion to adjourn was made by Neal Smith, 2nd by Don Summers, motion carried. Pastor Majeski closed with a prayer.

Respectfully submitted,


Don Summers, Council Secretary

VOTERS' MEETING

WHEREAS the Internal Revenue Service Code provides for a portion of earnings paid

Ministers-of-Religion be designated as non-taxable Housing Allowance; and,

WHEREAS the Code also requires that such designation be made prior to the first
payment of such allowances; and,

WHEREAS the Reverends Robert G. Rupp and Eric W. Majeski, Mr. Ralph Bleeke, Mr.
Scott Rosenberg, and Mrs. Kathryn Cornwell qualify for such allowances; therefore,

BE IT RESOLVED that portions of their total remuneration be designated as Housing
Allowances in the amounts indicated for the 1995 calendar year:

1. Rev. Robert G. Rupp in the amount of \$5,000; and,
2. Rev. Eric W. Majeski in the amount of \$3,000; and,
3. Mr. Ralph Bleeke in the amount of \$5,000; and,
4. Mr. Scott Rosenberg in the amount of \$6,000; and,
5. Mrs. Kathryn Cornwell in the amount of \$7,000; and,

BE IT FURTHER RESOLVED, that the amounts designated will not alter in any way the
gross salary amount determined for each in the Budget as adopted for 1995.

* * * * *

The above Resolution was adopted by the Voters' Assembly of Redeemer Lutheran Church,
Warrington, Florida, at its meeting on Dec. 12, 1994.



Secretary, Church Council
Redeemer Lutheran Church
Warrington, Florida

PASTOR RUPP'S REPORT TO THE VOTERS' ASSEMBLY

December 12, 1994

<u>PASTOR RUPP'S SCHEDULE</u>	Sept. (2 weeks)	Oct.	Nov.	Dec. (1 weeks)
Sick and Shut In Calls	5	6	17	4
Member & Prospect Calls	6	9	18	2
Private Communion	1	3	3	1
Counseling Sessions	11	11	22	2
Meetings Attended	13	21	26	9
Classes Taught	9	10	18	2
Worship Leading	5	5	17	3

PASTORAL ACTS

Transfers In:

Tad and Ruth Belefski from St. Mark, Pond Hill, PA
Ron and Sheila Rahn from Prince of Peace, Virginia Beach, VA
Joann Leonard by Profession of Faith
Rudolph and Ida Zitzkat from St. Matthews, New Britain, CT

Adult Confirmands:

Buddy and Brenda Bradley
Cheryl Brunty
Hank Lynn

Transfers Out

Sharyl Tabat and children to Pilgrim, Menomonee Falls, WI
Dee Dee Moore to Trinity, Baton Rouge, LA

Baptisms

Christopher Ryan Swafford

Marriages

Clarence Edward Wilkey and Alice Mayre Haber
Johnny Jones Martin and Tammy Lee Davis

Funerals

Mirella Ann Reed
Helen Gund Salatho

1. Year-end report
2. "let's Get Up to Par"
3. "Goal: 300"
4. Synod election
5. Housing allowance resolution