

GRACE LUTHERAN CHURCH
Meeting Minutes – Special Congregational Meeting
Sunday, February 21, 2016, 12:00 PM



I. OPENING ITEMS

A. OPENING PRAYER

1. Pastor Chris opened the meeting in prayer.

B. CALL MEETING TO ORDER AND ADOPT AGENDA

1. Council President Bob Vouga called the meeting to order at 12:10 PM.
2. Motion was presented to adopt the agenda; motion seconded and approved.

II. NEW BUSINESS

A. ELECTION OF NOMINATING TEAM

1. Bob Vouga presented the names of the nominees for the 2016 nominating team:
Elise DeZonia
Ray Edwards
Debbie Graves
Dori Hauptmann
Justin Martynec
Craig Poturalski
Sherry Toland
2. Pastor Chris explained the process for the nominating team in order for them to nominate a slate of elders.
3. Motion, Discussion and Vote
 - a. Motion was presented and seconded: To elect the team as presented to a one year term to serve as the Grace Lutheran Church Nominating Team.
 - b. Discussion was invited from the congregation.
 - c. Motion was made to call for the question and close discussion. Motion was seconded and carried.
 - d. Motion to elect the Nominating Team was approved.

III. CLOSING

A. CLOSING PRAYER AND ADJOURNMENT

1. Pastor Chris Tweitmann closed the meeting in prayer; a motion was presented to adjourn the meeting. Motion seconded and approved. Meeting was adjourned at 12:20

Respectfully Submitted,
Kjersti Glesne
Church Council Secretary