

<i>Meeting: Special Congregational Meeting</i>	<i>Date: Sunday, September 25, 2022</i>
<i>Attendance:</i>	
<i>Next Meeting:</i>	<i>Devotions:</i>
	<i>Devotions Next Meeting:</i>

<i>Topic</i>	<i>Discussion</i>	<i>Action Taken/Action Required</i>	<i>Person(s) Responsible for follow-up</i>	<i>Date Required</i>
Call to Order	President Dan Thompson called meeting to order: Sunday, September 25, 2022 10:09 am		Dan Thompson	
Active Quorum	Determined by sign-in/check-in sheet passed around that there was an active quorum present.			
Opening Prayer	Dan T led opening prayer.		Dan Thompson	
Agenda	Introduce Pastoral Candidate and vote to approve extending a letter of call.			
New Business	Dan T called Kevin Miller – Chair of Call Committee, forward to present to the congregation the pastoral candidate – Pastor Amy Heinz. Kevin shared a short message from Pastor Amy and her picture was posted on the projector screen. A brief introduction of Pastor Amy and a summary of the Compensation Package was shared with the congregation (hardcopy).	Sharla motioned to accept the recommendation of the call committee and to move forward with a call for Pastor Amy Heinz. Nicole Curtis 2 nd . Discussion followed. Ballots handed out. Options on ballot: Yes, extend call to ELCA for Pastor Amy; No, do not extend a call and Abstain. To pass, need a 2/3 majority vote. Votes were collected – 94 total votes. 90 voted Yes, 2 voted No and 2 Abstained. Motion passes.	Dan T will make a call to Pastor Amy. The paperwork will be completed to extend the call and submitted to the ELCA.	
Discussion of Motion	Discussion followed regarding: a. Will Pastor Amy reside in the parsonage? No b. Housing Allowing – part of the compensation package c. Vacation – 4 weeks as set by the ELCA. d. Other candidates? Only candidate that came forward and was interviewed. e. Age of Pastor Amy and her intention to retire. Interest in Sabbatical requires a time commitment prior to and after the Sabbatical.			

	<p>f. Additional information and comments shared by other members of the Call Committee re: the needs of our congregation, driving, time line of events.</p> <p>g. Number of services with Pastor Amy? Not discussed at this time. Currently, she does two services at separate parishes and an online service.</p>			
Adjourn	Meeting adjourned at 10:45 with the Lord's Prayer.			

Respectfully submitted by: Carmella Moon