

**GRACE LUTHERAN CHURCH**  
**Meeting Minutes – Special Congregational Meeting**  
**Sunday, November 23, 2014, 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. Pastor Chris 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. Pastor Chris presented the names of the nominees for the 2015 nominating team:  
Dori Hauptmann                      Eric Johnsen  
Heather Papirio                      Sherry Toland  
Pete Young                              Rachel Zippwald
2. 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.

**B. VOTE TO RATIFY THE AMENDMENT TO SECTION 7.01 OF THE NALC CONSTITUTION**

1. "Section 7.01 of the NALC Constitution currently reads "A Convocation of the NALC shall be held annually in August". The amendment will remove the words "in August" from section 7.01.
2. Motion, Discussion and Vote
  - a. Motion was presented and seconded: To ratify the amendment to Section 7.01 of the NALC Constitution.
  - b. Discussion was invited from the congregation.
  - d. Motion was approved.

**III. CLOSING**

**A. CLOSING PRAYER AND ADJOURNMENT**

1. Treasurer Christine led a closing prayer.
2. 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