

GRACE LUTHERAN CHURCH
Meeting Minutes – Special Congregational Meeting
Sunday, January 13, 2013, 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 Carole Ryan called the meeting to order at 12:12 PM.
2. Motion was presented to adopt the agenda; motion seconded and approved.

II. NEW BUSINESS

A. ELECTION OF NOMINATING TEAM

1. Carole Ryan presented the names of the nominees for the 2013 nominating team:

Bob Eggink	Debbie Graves
Debbie Knox	Bill Rhodes
Pam Vouga	Michael Mutrie - Alternate

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 CALL PASTOR CHRIS TWEITMANN AS SENIOR PASTOR

1. Carole Ryan explained that Pastor Christ Tweitmann is now rostered with the NALC and the congregation now will vote to officially call him as Grace Lutheran Church's Senior Pastor.
2. Motion, Discussion and Vote
 - a. Motion was presented and seconded: To Call Pastor Chris Tweitmann as Senior Pastor of Grace Lutheran Church.
 - b. Discussion was invited from the congregation.
 - c. Members voted using paper ballots. Ballots were then collected and counted.
 - d. Motion was approved. 100 yes, 1 no, 1 abstention.

III. CLOSING

A. CLOSING PRAYER AND ADJOURNMENT

1. Carole Ryan closed the meeting in prayer; a motion was presented to adjourn the meeting. Motion seconded and approved. Meeting was adjourned at 12:25

Respectfully Submitted,
Christine McGraw
Church Council Secretary