

**GRACE LUTHERAN CHURCH**  
**Meeting Minutes – Special Congregational Meeting**  
**Sunday, February 9, 2014, 12:00 PM**



**I. OPENING ITEMS**

**A. OPENING PRAYER**

1. Carole Ryan opened the meeting in prayer.

**B. CALL MEETING TO ORDER AND ADOPT AGENDA**

1. Council President Carole Ryan called the meeting to order at 12:15 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 2014 nominating team:

Vicki Braddock	Bob Eggink
Cynthia Galli	Inge Grau
Dori Hauptmann	Eric Johnsen
Dave Nugent	
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 Reverend Vanson Tran as Associate Pastor for Vietnamese Outreach**

1. Reverend Tran was introduced to the congregation. It was explained that he is an ordained Pastor with the NALC and has been leading a Vietnamese congregation which has moved from Reformation Lutheran Church to Grace.
2. Motion, Discussion and Vote
  - a. Motion was presented and seconded: To Call Reverend Vanson Tran as Associate Pastor for Vietnamese Outreach.
  - 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 call Reverend Tran 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 12:30

Respectfully Submitted,  
Kjersti Glesne  
Church Council Secretary