

Trinity Lutheran Church Congregation Council Minutes

Special Meeting - March 17, 2013

	<u>Off in 2014</u>	<u>Off in 2015</u>	<u>Off in 2016</u>
Y Pastor Santoro	N Mike Kinsey	Y Norm Amundsen	Y Cynthia Breitinger
N Michael Renehan	Y Gary Behrens	Y Becky Lutz	Y David Burow-Flak
N Barbara Herzinger	Y Erma Eichhorn	Y Valerie Steil	Y Matt Hernes
	Y Kathy Brannen	N Paul Parsons	Y Jane Schreiner
	N Natalie Lichtenberger, Youth Rep		

Prayer – Pastor

Roll Call/ Declaration of Quorum - 9:45 a.m.

Nomination for Council President - Pastor explained the ecclesiastical ballot process and members were invited to nominate any council member for the position of Council President. An email received by Pastor from Paul Parsons the morning of the 17th was read. Nominations were made by written ballot and results placed on the dry erase board. 5 members received one vote each, Erma Eichhorn received 2 votes and Paul Parsons received 4 votes in first round ballots.

Discussion followed. Erma offered to mentor a new president, providing a supportive transition as past-president. Council members resolved to make a firm commitment to fully support a new president & recognized the need to “step-up” areas of shared responsibility.

Motion: Upon Paul Parson’s acceptance of the nomination, Council votes to elect Paul to the position of Council President by acclamation. MSC

Pastor sent a message to Paul re: the vote.

Discussion regarding organizing the council so that the Vice-President is elected with the expectation of serving as President the following year. Topic to be addressed in a regular council meeting.

Noted that the Vice President or President is to attend the Endowment Committee meetings. Valerie will attend on 3-18-2013.

Next Regular Council Meeting – April 2nd

Motion to Adjourn – MSC

Follow-up response – Paul Parsons accepted his nomination and became the 2013 Council President.
Thanks be to God!

Respectfully submitted by Cynthia Breitinger