

GRACE LUTHERAN CHURCH
Meeting Minutes – Special Congregational Meeting
Sunday, February 16, 2020, 12:15 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 Secretary 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 2020 nominating team:

Vicki Braddock	Craig Poturalski
Steve Dwight	Chris Toland
Dori Hauptmann	Pete Young
Karen Linson	

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.

III. CLOSING

A. ADJOURNMENT

1. A motion was presented to adjourn the meeting. Motion seconded and approved. Meeting was adjourned at 12:20. Pastor Chris closed the meeting in prayer.

Respectfully Submitted,
Carole Ryan
Church Council Secretary

NOTE: Congregational Meeting minutes will be approved by a vote of the congregation at the next annual meeting that will be held in June of 2020.