

Special Voters' Meeting Minutes**Meeting Call to Order.**Time: 10:27 am

	Roll Call	Present (P)	Absent (A)	Excused (E)
<u>P</u>	Pastor Sullivan			
<u>E</u>	Dan Fager		President	
<u>P</u>	Scott Karnitz		Secretary	
<u>P</u>	Glenn Brunner		Elders	
<u>P</u>	Brian Dax		Youth Christian Education	
<u>P</u>	Greg Hlinak		Property	
<u>P</u>	Jason Belter		Evangelism	
<u>P</u>	Jack Novak		Treasurer	

Opening Devotion/Prayer.

- Pastor opened with prayer.

Meeting was scheduled to select a candidate to call for the Pastor Assistance position.

- Glenn explained the reason for the call and the need to act promptly.
 - Want to avoid any potential issue that would result in a candidate not being available.
- Pastor offered to chair the meeting as he indicated he is not an eligible voter.
 - Pastor handed out the information sheets for each candidate.
 - Sheets need to be returned after the meeting and will be destroyed.
 - Pastor explained candidates were suggested by our district President.
 - Voters can offer names, but the suggested candidates are preferred.
 - Pastor indicated this is a divine call and the need for the Holy Spirit to guide us and the potential candidate.
- Each candidate information sheet was reviewed.
 - Much discussion, questions were asked and were addressed.
 - 20 hours a week or more would be considered a full-time position.
 - Need to make it clear as to what the call is for, prior to voting.
 - A limited call for one year would only last the 12 weekends.
 - Call could be re-evaluated after that one year and would need to make another call if assistance was still deemed necessary by the voters.
 - Call could also be open ended, would last as long as the candidate wishes.
 - Comments were made in favor of the open-ended call.
 - Possibly a better chance of the candidate accepting the call.
 - Pastor entertained a motion that the call be open ended.
 - MM and 2nd, motion carried.
 - Pastor entertained a motion to close the nomination.
 - MM and 2nd, motion carried.
 - Pastor entertained a motion to vote by secret ballot.
 - MM and 2nd, motion carried.
 - Votes were cast and counted.
 - Pastor Ken Kratz was selected.
 - Pastor Sullivan entertained a motion to accept the outcome of the unanimous ballot.
 - MM and 2nd, motion carried.

Date: 4 March 2018

- Glenn indicated he would try contacting Pastor Ken Kratz today and indicated the need to keep this to ourselves until he was contacted.
- Pastor Sullivan indicated he would assist Glenn with a follow up call letter to Pastor Kratz, indicating the terms of the call.

Adjournment.

Time: 10:54 am

- MM and 2nd to adjourn, motion carried.
- Pastor Sullivan closed with prayer.