

ST. PAUL LUTHERAN CHURCH
SPECIAL VOTERS' ASSEMBLY MINUTES
January 17, 2016

Call to order at 1:34 P.M. by President Sergent.

Devotion by Pastor Bruner. Hymn#770.

New voting members. Heather Jones. Moved and supported. Motion carried.

Church Council presented Ed Sergent to be appointed as President. Moved and supported. Motion carried.

Board of Education Call Committee explained that two applicants had declined and presented two applicants for consideration. After much discussion and explanations, a paper vote was taken. Matt Ayotte, Dwight Keinath and Jeremy Petzold were designated as tellers.

Moved and supported to extend call for Principal to Mr. Timothy Walz by unanimous vote. Motion carried.

Moved and supported to destroy all ballots. Motion carried.

Moved and supported to pay moving expenses up to \$5,000.00. Motion carried.

Closed with Common Doxology.

Meeting adjourned 2:43 P.M.

Respectfully submitted,

Sheila Hebner, Parish Secretary