

Faith Lutheran Church -- CALL MEETING AGENDA – Sunday, January 24, 1 p.m.

- I. Call to Order (Mr. Mike Bicknase, Chairman)
- II. Opening Prayer / Devotion (District President; hereafter “DP”)
- III. Review the Calling Process (DP and Chairman of Call Committee)
- IV. Present the Call List as sent to the Congregation (DP)
 - A. Read District President’s Call List letter
 - B. Motion to Adopt the Call List *as presented on the Call List letter*
 - C. Since the Call Committee has narrowed the list down to a “recommended list,” a second motion will be made to consider *only* the recommended list.
- V. Provide Information on Candidates (DP)
 - A. DP will provide summary biographical/family/parish information.
 - B. DP will provide opportunity for questions and Call Committee members will read answers from the SETs from whichever sections requested.
- VI. Secret ballot should be taken by Chairman of Congregation
 - A. Pray before each ballot (DP)
 - B. Ballots are taken until one candidate receives a simple majority, as established by the congregation’s governing documents (Art. V and Bylaw XI.A)
 - C. It is appropriate to cast a unanimous ballot once a candidate is selected
- VII. District President calls pastor-elect to determine his availability to consider call
- VIII. The Cong. Chairman asks the voters to approve salary, benefits, moving arrangements.
A sub-committee of the Call Committee has worked on the salary and benefit package for each pastor on the recommended list, using the District Salary Guidelines.
- IX. Remind Congregation to Keep Candidate/His Parish/Family in Their Prayers (Cong. Chr.)
- X. Other Matters Cong. Chairman arranges for Cong. Chairman, Secretary (or Treasurer), an Elder, and the Chairman of the Call Committee to sign Call Documents following the meeting.
- XI. Chairman Bicknase asks for a motion to adjourn
- XII. Closing Prayer and Benediction (Pastor Aker)