**SPECIAL CONGREGATIONAL ASSEMBLY MINUTES**

**December 22, 2019**

The meeting was called to order by President Fred Rackow at 10:15 am. A quorum was reached with 48 members signed in and present. Pastor Eaves opened the meeting with prayer.

President Rackow made a special call out to acknowledge the numerous donations of food in December by St. Peters as part of the Advent food drive and by a local elementary school. The donations were delivered to the Burlington/Hampshire Food Pantry.

President Rackow and Pastor Eaves then moved on to the purpose of the special meeting. To meet specific requirements of the IRS, a motion has been brought to the floor to designate $30,000 of Rev. Thomas Eaves’ salary from St. Peter Evangelical Lutheran Church at North Plato for housing from

January 1, 2020 to December 31, 2020.

Scott McBride moved to approve the motion as presented. Sandy Dorwaldt seconded the motion. There was no follow up discussion and the motion passed.

Sandy Dorwaldt moved to close the meeting and Scott McBride seconded the motion. Meeting was adjourned at 10:26 am after a prayer by Pastor Eaves.

Respectfully submitted,

Cindy Kuschel, Council Secretary