

ST. PETER'S CONGREGATIONAL ASSEMBLY MEETING MINUTES February 21, 2021

CALL TO ORDER/OPENING: The meeting was called to order by President Fred Rackow at 10:28 am.

Thirty (30) voting members were in attendance. Sign-in sheets are included as an addendum to these minutes.

Pastor Eaves opened the meeting with prayer.

AGENDA: To discuss and request approval by the Church Assembly of the revised Constitution of St. Peter's Evangelical Lutheran Church North Plato, Hampshire, Illinois. The Constitution was approved by the Church Council on February 2, 2021.

Erin Real read and made the following formal motion: "I make a motion to adopt the Constitution and by-laws presented to the Congregational Assembly on February 21, 2021." Paul Tegtmeier seconded the motion. There were no questions from the Assembly and the vote was called; motion passed unanimously.

President Rackow thanked Christy Petersen for her efforts as part of the Constitution Committee.

The Constitution will next be sent to the Northern Illinois District for review and approval. Pastor will stay in touch with the District to assure that the process continues and that we receive the District's response.

Approved Constitution is included as an addendum to these minutes.

CLOSING: Paul Tegtmeier made a motion to adjourn the meeting and Bette Wine seconded; motion passed.

Pastor led the Assembly in prayer and the meeting adjourned at 10:34 am.

Respectfully submitted,

Cindy Kuschel
Recording Secretary

Addendums: Attendance sheets; copy of approved Constitution