



SERVING GOD, CHANGING LIVES!

**Hosanna Lutheran Church Special Congregation  
Council Meeting Minutes - May 15, 2017 at 6:30pm**

**Approve Council Candidate Slate for Upcoming Election & Other Miscellaneous Topics** (Amended Sept. 23, 2017)

**Present:** Bill Schwertlich, Interim Pastor; Jon Evans, President; Betty Dove, Mission Focus/VP; David Vroom, Lay Leadership; Pat Gibbons, Council Secretary; Jeff Hartmann, Stewardship; Pam Wells, Spiritual Life; Sharon Lindquist, Care Team; Valerie Oden, Staff Support

**Absent:** Kathy Burns, Finance Team; Becky Wolf, Financial Secretary; Robert Brown, Treasurer

**Opening Prayer:** Brief prayer by Pastor Bill.

**Quorum:** Quorum declared present.

**Meeting Call to Order:** Jon Evans called Meeting to order at 6:35pm in Conference Room.

**Motion Presented:** Valerie Oden motioned "to accept the slate of candidates shown below: (1) Christie Hall - Spiritual Life, (2) Bernie Brown - Care Team, (3) Mindy Williams - Discipleship. David Vroom seconded the motion. This slate will be presented at next Congregational Meeting.

**Executive Session Requested**

at 7:05pm and returned to regular session 7:13pm.

Council approved slate of candidates.

**Motion to Fill Remaining Term of Discipleship Team Lead** – Pam Wells motioned that "Mindy Williams complete the term of Shonna Harden as team lead of Discipleship." Sharon Lindquist seconded the motion. Approved by Council.

**Other Business** - Valerie Oden: Caty Oden hours are reduced to 20 hours and will not be in Hosanna office on Fridays.

Two resumes received for Family Life and Youth Director received. They are not qualified. Jeff Hartmann will check for other possibilities during Synod Assembly.

Jon Evans asked that Congregational Meeting minutes be available to the congregation one week in advance of the meeting in the future.

David Vroom indicates that Council job descriptions updates only impact the Handbook, by-laws and continuing resolutions.

**Adjournment:** Motion made by Valerie Oden to adjourn meeting. It was seconded by Sharon Lindquist. Council approved by acclamation. Meeting adjourned at 7:20 pm.

**Council prayed the Lord's Prayer together.**

Respectfully Submitted,

Pat Gibbons, Council Secretary