

**Special Congregational Meeting Minutes**  
**May 31, 2015**

**Call to order** – Frank Theros, President

**Devotions and Opening Prayer** – Pastor Jedidiah Scharmer opened the meeting in prayer.

**Presentation and Adoption of Agenda** – Frank Theros, President thanked everyone for attending.

Special Procedural Steps:

- A. Council and Staff Introductions: Frank Theros introduced Council members and those helping with the voting process and procedures.
- B. Quorum Certification: Quorum was certified at 229 voting members being present.
- C. Appointment of Parliamentarian: Chuck Orvik
- D. Naming of Counting Committee: Frank announced the counting committee for ballots; Ed Wern, Eric Hanson, Dan Forsberg.
- E. Approval of Agenda: Without objection the agenda was approved as distributed.

**Action Items**

**Action Item A**

Vote on the Resolution for Resurrection Lutheran Church to terminate its relationship with the Evangelical Lutheran Churches in America (ELCA) and join the Lutheran Congregations in Mission for Christ (LCMC).

-Frank Theros asked for any discussion on the action item.

-Only one person got up to speak, Deb Odell. She spoke about diversity and Isaiah 30. Asking for everyone to take a moment to listen to God speak.

-Motion was brought up by Frank Theros, 2<sup>nd</sup> by Riley Wern.

-Voting was by ballot.

-2/3 vote was 153 of the 229 of the voting members to pass the action item.

-Results were 204 to pass the action item, 25 against.

**-Resurrection Lutheran Church voted to terminate its relationship with the Evangelical Lutheran Churches in America (ELCA) and join the Lutheran Congregations in Mission for Christ (LCMC).**

**Adjournment** – Frank Theros, President motioned for adjournment with Mark Parnell seconded. Meeting adjourned.

**Closing Prayer and Benediction** – Pastor Jedidiah Scharmer closed the meeting in prayer.

Respectfully submitted,

Bastian C Van Hofwegen  
Council Secretary

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Confirm: Frank Theros, President

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Attest: Bastian C Van Hofwegen, Secretary