



**Special Congregational Meeting Minutes
September 27, 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 160 voting members being present.
- C. Appointment of Parliamentarian: Mike Schmidt
- D. Naming of Counting Committee: Frank announced the counting committee for ballots; Cheryl Goudie, Erik Hanson, Dann 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, Dann Forsberg. Dann spoke on unity of the church. Psalm 133:1 and Ephesians 4:31 Asking for everyone to take a moment to listen to God speak.

-Motion was brought up by Frank Theros, 2nd by Mark Parnell.

-Voting was by ballot.

-2/3 vote was 107 of the 160 of the voting members to pass the action item.

-Results were 145 to pass the action item, 14 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

Confirm: Frank Theros, President

Attest: Bastian C Van Hofwegen, Secretary