

Our Redeemer's Lutheran Church
Special Meeting Minutes
Sunday, March 3, 2024

1. Call meeting to order by President Karen Zahn at 10:04 am with 40 voting members present
2. Opening prayer by Pastor Beth Macha
3. Review of the Changes Being Made to Constitution and Bylaws as proposed by Constitution and Policy Committee (Underlined words indicate changes recommended)
 - a. Chapter 11: OFFICERS
 - i. C11.01 The officers of this congregation shall be a president, vice president and, if elected by the congregation to the Church Council, the secretary, treasurer, and/or financial secretary.
 1. A. Duties of the president, vice president, secretary, treasurer, and financial secretary shall be specified in the bylaws.
 2. B. The officers shall be voting members of this congregation.
 3. C. Officers of this congregation shall serve in similar offices on the Church Council and shall be voting members of the Church Council.
 4. D. If the Church Council elects its officers, the president, vice president, secretary, treasurer, and the financial secretary shall be selected from the elected membership of the Church Council. If the secretary, treasurer, and/or financial secretary are not selected from the elected membership of the Church Council, the secretary, treasurer, and/or financial secretary shall have voice but not vote at meetings of the Church Council.
 5. E. The executive committee would consist of the elected officers and one appointed person from the council, if secretary, treasurer, or financial secretary are not elected.
 - b. Karen Zahn discussed prior to vote regarding notification on proper notification by electronic means such as by telephone (calling tree), Facebook, the Spirit, and bulletin
 - c. A short discussion to clear up any questions was had and the ballot vote was called.
 - d. Proposed changes passed by 36 yes, 3 no, and 1 abstention
4. Election of Church Council

- a. Other nominations were brought to the floor.
 - b. Final ballot includes: Ken Holmes, Lora Houska, Earl Macha, Erika Schindel, Lowell Suring, and Karen Zahn
 - i. Both Earl and Karen will be elected for their third 2 year term.
 - ii. Can vote for all those on the ballot or at least 4.
 - c. Vote tally came in as follows:
 - i. Ken Holmes 40
 - ii. Lora Houska 40
 - iii. Earl Macha 40
 - iv. Erika Schindel 40
 - v. Lowell Suring 37
 - vi. Karen Zahn 39
 - d. All those on the ballot received majority votes to be elected to council.
5. Adjourn meeting
 - a. Erika Schindel motioned to adjourn; Nancy Macha seconded
 6. Closed with Lord's Prayer