Voters Meeting Minutes: February 7, 2022 (approved 11-1-2022)			
Date: Monday, February 7, 2022 Time: 6:30 PM Place: Sanctuary worship space		Purpose: Special meeting to consider calling Mr. Joel Marquardt as Director of Middle School Ministry	
Participants: ⊠ indicates attendance  LLB Members: ⊠ Tom Lorenz (Chair), □ Vacant (Vice-Chair), ⊠ Rick Stowell (Secretary), □ Kyle Kaldahl (Treasurer, NV)  □ Chris Cox, □ Heidi Cuca, □ Jud Jesske, □ Jeff Lake, □ Gary Pickering, ⊠ Kristy Plander, □ Shayla Reed  Congregational members signed in for voting purposes.			
Desired Outcome of the meeting: Extend call to Mr. Joel Marquardt as Director of Middle School Ministry.			
Agenda			
Call to order / Opening prayer Chair Tom Lorenz called the meeting to order at 6:30 p.m. with an opening prayer.			
Business Item:	Purpose: Inform/Discuss/Decide	Notes provided prior to meeting	Duration
1. Call	Decide on extending call		15 minutes
<ul> <li>Maria Castens, Executive Director of Family Ministries, gave an update on Children's Ministry.</li> <li>Highlighted Amy Schmidt's transition to Director of Children's Ministry</li> <li>Seeking applicants for Coordinator of Children's Ministry, a position that serves both campuses</li> <li>Maria then described the search process that was completed for Director of Middle School Ministry, and highlighted</li> <li>Mr. Marquardt's strengths and fit for the position.</li> </ul>			
Don Knope moved (Jen Smith 2 <sup>nd</sup> ) to approve extending a call to Joel Marquardt to serve as Director of Middle School Ministry. Motion passed unanimously.			

**Decision:** Approved extending call to Mr. Joel Marquardt to serve as Director of Middle School Ministry.

Meeting was adjourned at 6:45 p.m.