

Voters Meeting Minutes: June 2023 (Review copy)

Subject/Purpose: Special meeting to call two church workers (teachers)

Date: Sunday, June 25, 2023

Time: 12:15 PM

Place: Sanctuary, Christ Lincoln Sumner

Zoom connection: NA

Participants: indicates in attendance absent

Officers: Jud Jesske (Chair), Jeff Lake (Vice-Chair), Rick Stowell (Secretary), Kyle Kaldahl (Treasurer)

Presenting staff: Mark L'Heureux (Executive Director of Facilities and Schools), Jeremiah Majorins (Principal), and Pastor Michael Eckelkamp (Director of Ministries)

Attending members signed in upon entry. Number in attendance satisfied quorum.

Desired outcomes of the meeting:

- Approve calls for Nicholas Deeter and Sarah Wright.

Agenda items

Call to order / Opening prayer: Jeff Lake opened the meeting (Jud not available) at 12:15 p.m. with prayer.

Minutes from prior meeting: Dirk Reek moved (Korina Rodencal 2nd) to approve the minutes from the Annual Congregational Meeting (Nov. 1, 2022). Motion carried by voice vote wo/dissent.

Business Item:	Purpose: Inform/Discuss/Decide	Material provided prior to meeting	Duration
1. Teacher calls	Act on extending calls		10 min

Mark L'Heureux updated the members present on transitions that have recently occurred in Christ Schools administration – Mark advanced from Director of Schools and Principal to Executive Director of Schools & Facilities, and Jeremiah Majorins advanced from 5th grade teacher to Principal.

Principal Majorins introduced Nicholas Deeter and Sarah Wright as new teachers at Christ Schools Elementary. **Dirk Reek moved (Don Bender 2nd) to approve extending calls to Nicholas and Sarah. Motion carried wo/dissent.**

Decision: Extend calls to Mr. Nicholas Deeter and Ms. Sarah Wright to serve Christ Schools.

Dirk Reek requested via a motion that the Congregation send a letter to Mike Milbourn thanking him for his years of faithful service as COO. The request was acknowledged by staff present.

Meeting adjourned at 12:25 p.m.