

CHRIST LUTHERAN CHURCH
Congregation Meeting Minutes
October 24, 2000 - 7:50 p.m.

The meeting was called to order by President Paul Schudel. Seventy-two (72) members were present and a quorum was declared.

An overview of the reorganization of the Church and its Ministry staff was provided by Don Bassler. Mr. Bassler presented an organizational chart and generally described the development of the organizational process under the new Amended and Restated Constitution and Bylaws.

A ministry report was provided by Pastor Schnake, which included a general overview of his observations on the new structure and the implementation of accountability under the policy-based governance model.

Vice President Paul J. Peter then reported on the process for electing officers and lay leaders of the Lay Leadership Board. Mr. Peter provided a general overview of the nomination procedure set out in the Amended and Restated Bylaws, as well as the election procedure necessary to be undertaken in conformity with those Bylaws. Following that explanation, and on behalf of the Nomination Committee, Mr. Peter presented the following single slate of candidates for consideration by the congregational members in attendance:

Officers (serving a two-year term):

Paul J. Peter, Chairman
Bill Price, Vice- Chairman
Karen Schaeffer, Secretary

At-Large Board Members (staggered terms):

Three year term:

Julie Smith
Lou Buller

Two year term:

Steve Schmidt
Al Keen

One year term:

Jean Riley-Schultz
Stuart Bartruff

Ballots were distributed with provisions for either approval or disapproval of the full slate. With 72 congregational members in attendance, 65 ballots were cast in favor of the election of the slate of candidates, with five opposed. Under the terms of the Amended and Restated Bylaws, the vote met the majority requirement for election under the Amended and Restated Bylaws.

Other Business:

Vice President Peter presented outgoing President Paul Schudel a plaque and expressed, on behalf of the Church Council and the entire congregation, grateful appreciation for his leadership services to the Church over the past eight years.

There being no further business, Bill Price moved to adjourn, which was seconded by Stuart Bartruff. Motion carried.

Pastor Williams closed the meeting with prayer.

RESPECTFULLY SUBMITTED,



Paul J. Peter Vice President and
Recording Secretary, *Pro Tempore*