

Special Congregational Meeting Minutes
November 20, 2022

Minutes Approved January 17, 2023 Marlene Kiser

Meeting Called to Order: by Carolyn Andrews after the Thanksoffering Church Service.

Opening Prayer: Lead by Pastor Manda Truchinski.

Present: 50 Voting Congregation Members

Motion One (must be approved by 2/3 of voting present congregation members):

Motion was made by Peggy Moser to approve the Call of Pastor Brian Hiortdahl to St. Luke Lutheran Church of Sacramento, California.

Motion seconded by Faith Thomas.

Yes votes were 49; passed by over 2/3 of voting present congregation members.

Motion Two (must be approved by 10% of voting present congregation members):

Kirsten Ireton presented the Compensation Package that is being offered and agreed upon by St. Luke's Council Members and Pastor Brian Hiortdahl.

Questions asked:

Tom Harper asked about verbiage of compensation package paperwork. Kirsten explained that the form states a 12 month period but the current package is for a 13 month coverage starting December 1, 2022, through December 31, 2023.

Motion was made by Carolyn Andrews to approve the Compensation Package as stated for the 13 months starting December 1, 2022 through December 31, 2023 for Pastor Brian Hirotdahl.

Motion seconded by Peggy Moser

Yes votes were 50, passed by over 10% of voting present congregation members.

Motion to adjourn the Special Congregation Meeting made by Carolyn Andrews.

All voting congregational members approved motion, Special Congregation Meeting closed.

Meeting Closed by a prayer by Carolyn Andrews.

Respectfully Submitted,

Marlene Kiser

Council Secretary

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