

Special Congregational Meeting Minutes
October 13, 2024

Approved Minutes

15 October 2024

Marlene Kiser

Meeting Called to Order: by Chet Madison after Sunday Church Service at 11:50 am.

Opening Prayer: Lead by Assistant to Bishop Pastor Charlane Lines.

Present: 49 Voting Congregation Members present.

- Total active members at St. Luke Lutheran Church of Sacramento, CA as of October 13, 2024, is 185.
- The Constitution and By-Law of the church require 10% of active members to be present for a quorum for a vote to take place.
- Quorum was met.

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

Motion was made by Peggy Moser to approve the candidate recommended by the Call Committee and approved by the Church Council of Robert A. Williamson, as the Called Pastor for St. Luke Lutheran Church of Sacramento, California.

The motion was seconded by Duane Kiser.

Rachel Kiser and Paul Maki presented briefly why they as members of the Call Committee are placing this candidate forward to the congregation to be approved as our next pastor.

Questions: No questions were presented.

Vote:

Yes votes = 47.

No votes = 0.

All voting congregational members present voted to approve the candidate.

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

Motion was made by Kirsten Ireton to approve the Compensation, Benefits and Responsibilities Package, which has been accepted by the Church Council and Robert A. Williamson.

The motion was seconded by Peggy Moser.

Kirsten Ireton presented the Compensation, Benefits and Responsibilities Package that is being offered and agreed upon by St. Luke's Council Members and Robert A. Williamson.

Questions: No questions were presented.

Vote:

Yes votes = 47.

No votes = 0.

All voting congregational members present voted to approve the Compensation, Benefits and Responsibilities Package.

Closing Prayer: lead by Marlene Kiser.

Meeting adjourned by Chet Madison at 12:11 pm.

Respectfully Submitted,

Marlene Kiser

Council Secretary

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