

Special Council Meeting Minutes

October 3, 2024

Approved Minutes

15 October 2024

Marlene Kiser

Meeting Called to Order at 5:03 PM by Chet Madison

Meeting: By Zoom

Present on Zoom: Chet Madison; Peggy Moser; Kirsten Ireton; Marlene Kiser; Cathy Davis; Laura Tice; Carolyn Andrews; Kathleen Arndt; and Faith Thomas. Quorum present at the meeting.

Absent: Punky Dias; Kelly Boyer; and Tony Neidich

Purpose of Special Meeting:

Chet Madison, Chairperson of the Call Committee and Council President, requested a Special Council Meeting to present the candidate the committee had chosen for the new Pastor of St. Luke Lutheran Church of Sacramento, California along with the completed Compensation Package developed by the Finance Board.

Background of Candidate:

Chet Madison presented the candidate: Brother Robert Williamson

In the introduction of the candidate Chet Madison explained that Brother Robert Williamson had completed his Pastoral Internship at Lutheran Church of the Incarnation in Davis, CA. That this is his first Call to the Ministry. If the St. Luke Lutheran Church of Sacramento, CA approves this candidate, then Brother Robert Williams will be ordained by the ELCA Sierra Pacific Synod and be addressed than as Pastor Robert Williamson.

A brief history was provided by Chet Madison, on Brother Robert Williamson education indicating that he attained his Master of Divinity from Pacific Lutheran Theological Seminary, Berkeley, CA. Also discussed was his work history, competencies /specializations and areas of his strengths.

One question was asked by Laura Tice: does the candidate had any children, though not a question asked of an candidate it was express that the candidate himself had offered that he did not have any children.

First Motion:

Motion was made by Marlene Kiser to accept the Call Committee's recommended candidate-Brother Robert Williamson, as their choice for the future Pastor of St. Luke Lutheran Church of Sacramento, California. This was seconded by Peggy Moser.

Those present on Zoom: Chet Madison; Peggy Moser; Kirsten Ireton; Marlene Kiser; Cathy Davis; Laura Tice; Carolyn Andrews; Kathleen Arndt; and Faith Thomas all unanimously voted yes to the motion, with no further discussion.

Second Motion:

Motion was made by Kirsten Ireton to accept the Finance Boards Compensation Package for the Pastoral Candidate - Brother Robert Williamson. This was seconded by Peggy Moser.

Those present on Zoom: Chet Madison; Peggy Moser; Kirsten Ireton; Marlene Kiser; Cathy Davis; Laura Tice; Carolyn Andrews; Kathleen Arndt; and Faith Thomas all unanimously voted yes to the motion, with no further discussion.

Meeting Adjourned: about 5:18 PM

Respectfully Submitted,

Marlene Kiser

Council Secretary

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