

Special Congregational Meeting
Vote to call lead pastor of St. John's
Sunday, Jan 6th, 2019 at 11:30am

1. Members of the Congregation signed in upon arrival to the meeting, which was held in the sanctuary. Marlo Bungum, Council Vice President, reminded all members to ensure they had signed the attendance sheet.
2. Kelly Utesch, Council Secretary, acknowledged that the required quorum of 50 rostered, voting members was met.
3. Jennifer Smith, Council President, called the meeting to order at 11:38am, stating that the purpose was to vote on the Call Committee's recommendation for Lead Pastor. She recognized the Transition Team and Council Leadership for their efforts in helping to research and define the Ministry Site Profile, provided from input from the Congregation, in order to appoint and direct the Call Committee to interview and select the ideal candidate for lead pastor. Jen defined the vote as to be a written ballot that requires 2/3 majority to approve the lead pastor. The votes would be counted by four assigned tabulators. Jen then recognized the Call Committee.
4. Dennis Foster, Call Committee Chair, introduced the candidate, The Rev. David Alan Efflandt, via a Power Point presentation, with slides that spoke of the candidate's qualifications, pastoral traits, family, work history, and current call.
5. Jen Smith and Dennis Foster fielded a number of questions from the Congregation.
6. Jen Smith offered a prayer as ballots were distributed to all rostered, voting members.
7. A note was publicly made and accepted to correct the date on the ballot from January 6th, 2018 to January 6th, 2019.
8. Ballots were turned into the center aisle and were collected and counted by the tabulators. The tabulators included Marlo Bungum, Jon Klein, Jodie Tvedt, and Luckinger Hilaire.
9. Jen Smith recognized Pastor John for his helpful guidance and stellar leadership throughout the transition process for St. John's.
10. The tabulators returned with the count at 12:16pm.
11. Jen Smith read the tallies as follows:
 - 205 present at the meeting
 - 199 votes received
 - 1 abstain
 - 7 no
 - 191 yes
12. The Rev. David Alan Efflandt was called by the congregation to serve as Lead Pastor.
13. Jen Smith closed the meeting in prayer.

Respectfully Submitted,

Kelly Utesch
Council Secretary