

St. Paul's Evangelical Lutheran Church Special Congregational Meeting

MINUTES

Respectfully  
Submitted by:  
Kirstin Arndt

JANUARY 13, 2019

11:30 A.M.

ST. PAUL'S EVANGELICAL  
LUTHERAN CHURCH  
WILTON, WI

<b>MEETING CALLED BY</b>	Caitie Stanek. A quorum was present.
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"><li>• <b>Call:</b> Caitie announced that the call committee and the church council recommended to extend a call to Cathleen Morris. Caitie presented Ms. Morris's qualifications and previous experiences. Caitie discussed the Synod's proposed salary and benefits package and the counteroffer suggested by council. <i>Larry Ballwahn made a motion to allow the church council to adjust the terms of this agreement within the Synod's guidelines without requiring any further additional congregational meetings. Harlow Osteboe 2<sup>nd</sup>, all ayes, MC. Nalani Bever made a motion to accept the call committee's recommendation and extend a call to Cathleen Morris. Harlow Osteboe 2<sup>nd</sup>.</i></li><li>• <b>Vote:</b> A paper ballot vote was conducted. Brian Buccholz, Harlow Osteboe, John Ornes, and Steve Brandau tabulated the results and the required 2/3 vote was achieved to extend a call to Cathleen Morris.</li></ul>
<b>ADJOURNMENT</b>	<ul style="list-style-type: none"><li>• Following a thank you to the call committee <i>Justin Arndt made a motion to adjourn the meeting. J. Ornes 2<sup>nd</sup>, all ayes, MC.</i></li></ul>