

ZION LUTHERAN CHURCH SPECIAL CONGREGATION MEETING MINUTES

DATE: November 17, 2019

CONGREGATION MEMBERS PRESENT: 43

21 voting members were needed to be present for a vote to meet quorum. Quorum met.

CALLED TO ORDER: Council President, Dave Clancy, called the meeting to order at 11:27 AM.

DEVOTIONS: Pr. Endruschat

PURPOSE OF THIS SPECIAL MEETING:

Congregation to vote on the Bishop's appointment of Pastor David Potter to a 3-YEAR TERM CALL as Pastor of Zion Lutheran Church.

- A motion from the Congregational Council was made by David Clancy to Call the Rev. David Potter for a Three-Year Term Call to serve as Pastor of Zion Lutheran Church.
- Call for a vote was made. 43 members were eligible to vote by written ballot.
- Robin Lawson, Mary Thompson and Jane Randall collected and counted the votes, with oversight by Pastor Endruschat.
- The vote was *unanimous* to accept the Bishop's appointment of Pastor Potter as our 3-year Term Interim Pastor at Zion.
- Pastor Endruschat certified the vote.
- Announcement of the outcome of the vote was met with congregation members' applause and a standing ovation for Pastor Potter.

MEETING CLOSE:

Motion made to adjourn the meeting at 11:48 AM, it was second and approved unanimously.

Closing Prayer and Dismissal...

Submitted by: Debbie Burns, Secretary