

Trinity Lutheran Church - Special Congregation Meeting – August 12, 2018 **APPROVED 08-21-2018**

Council Vice President Mark Schmidt called the Special Congregational Meeting to order at 10:38 AM in the Multi-Purpose Room at Trinity Lutheran Church. A quorum was present. See attachment for the Agenda.

1. The RESPECTFUL Communications guidelines were affirmed by everyone.
2. Following a presentation by the Call Committee, a motion was made and seconded to approve the Call Committee's recommendation to call Pastor Hector Garfias-Toledo as the new lead pastor of Trinity Lutheran Church. After discussion, by written ballot the motion carried: 174 yes votes, 3 no votes, 7 abstained.
3. Following a Council presentation, a motion was made and seconded to approve the proposed compensation and benefits package as presented to be offered to Pastor Hector Garfias-Toledo. After discussion, by unanimous voice vote the motion carried.
4. The meeting was closed by singing the Doxology.
5. The meeting was adjourned at 12:55 PM.

Secretary – John Boone