

Trinity Lutheran Church Special Council Meeting 3-19-17

Present:

President Neil Gavin

Vice-President Julia Eckberg

Treasurer Mike Schultz

Treasurer-Elect Bill Erwert

Secretary Irene Austvold

Pastor John Beck

Member at Large Branda Anderson

Member at Large Clint Buetow

President Neil Gavin called the meeting to order at 10:20 AM in the Multi-Purpose Room at Trinity Lutheran Church. A quorum was present.

- 1) Pastor John has asked the following people to discern whether they feel the Spirit calling them to serve on the 2017 Nominating Committee. The following individuals have agreed to this outreach ministry:
 - Sandy Schneider
 - Michelle Reitan
 - Lois Debner (*Update – Lois submitted her resignation on March 26, 2017*)
 - Nancy Schultz
 - Roy Raudenbaugh
 - Alternate: Jude Vader
- 2) Pastor John will serve as a non-voting member and mentor.
- 3) The Council positions that are open: President, Vice-President, Treasurer-Elect, Secretary-Elect and (2) Member at Large. There are also available positions on the Endowment Committee.
- 4) A motion was carried forward to approve the 2017 Nominating Committee.

The meeting was adjourned at 10:45 AM

Secretary – Irene Austvold