

Roseville Lutheran Church

Congregational Meeting Minutes: February 20, 2022 at 11:40 a.m.

Held in person at RLC and via Zoom

Meeting began with an opening prayer by Senior Pastor Lauren.

The Congregational meeting was called to order by Church Council President Joe Zeigler.

Introduction of Associate Pastor Candidate Marty Wyatt (Marty left afterwards).

Vice President Val Velde was appointed as Parliamentarian by Council President Joe Zeigler. Meeting rules outlined by Val Velde. We are using Robert's Rules of Order 10th Edition.

The Quorum for this Congregational meeting is 100 members. Quorum is established and quorum requirements were met.

$\frac{2}{3}$ vote needed for bylaws changes and Call to approve Associate Pastor.

RLC Constitution and Bylaws

Joe introduced Constitution & Bylaws Committee Co-Chairs, KJ Back and Carrie Hefte.

Motion made by KJ Bach, Constitution & Bylaws Committee Co-Chair, "I move that the congregation vote to approve the Constitution and Bylaws draft dated February 20, 2022."

Motion seconded by Carrie Hefte, Constitution & Bylaws Committee Co-Chair

Discussion was opened to the congregation by Joe Zeigler.

Vote to Approve Draft Constitution - Motion passed by needed $\frac{2}{3}$ vote

- 202 in favor
- 2 opposed
- 5 abstained

Associate Pastor Call

Mary Peterson summarized the call process.

Motion made by Mary Peterson, Call Committee Co-Chair "I move that the Roseville Lutheran congregation vote to extend a letter of call to Marty Wyatt for the position of RLC Associate Pastor."

Motion seconded by Linda Eldred, Call Committee Co-Chair.

Discussion was opened to the congregation by Joe Zeigler

Vote to call - Motion passed by needed $\frac{2}{3}$ vote

- 186 in favor
- 14 Opposed
- 8 abstained

Closing song (John Helgen)

Meeting adjourned.