

Special Congregational Meeting

April 29, 2018

Meeting was called to order at 9:26 a.m. (conclusion of 8:30 Worship) by President Andrew Rouillard. Ushers distributed ballots to voting members present. Votes were cast. Meeting was recessed at 9:41.

Meeting was resumed at 10:30 a.m. (prior to 10:30 worship). Ushers distributed ballots to voting members present. Votes were cast. Meeting was adjourned at 10:34 by President Rouillard.

Ballots counted by Margie Magnuson and Scott Albright.

Results: Endowment Board By-Laws Revision – 68 yes, 0 no

Constitution Amendments ..."Spouses may not serve on Council concurrently..."; "...home-bound members may vote by proxy." - 68 yes, 0 no

"Shall St Matthew serve as Contextual Learning Site for Janet Anderson?" 47 yes, 21 no

---

President

---

Council Secretary

Special Meeting of Congregation Council

April 30, 2018

Present: Pastor Glen Thomas, Andrew Rouillard, Ryan Keebler Margie Magnuson, Dave Sherwin Teri Lisko, Kelli Stott, Randy Cramer, Scott Albright.

Called to order at 6:10 by President Andrew Rouillard

Considerable discussion was given to results of April 29 voting. Pastor Glen moved: "Shall St. Matthew become Contextual Learning Site for Janet Anderson?" Second by Dave Sherwin. Motion was defeated.

Meeting was adjourned at 7:10 p.m.

---

President

---

Council Secretary

St. Matthew Evangelical Lutheran Church

Congregational Council Meeting Agenda: May 21, 2018

Call to Order

Devotions

Secretary's Report: Approval of April minutes:

Pastor's Report

Ministry Reports

Worship and Music

Faith Development (youth and children)

Community Service

Stewardship

Staff Support

Property

Hospitality

Financial Secretary's Report

Treasurer's Report

Old Business:

Janet Anderson update

New Business

Building Fund remaining budget

Thrivent Choice Dollars spend re.: Handrails for upper level hallway

Closing Prayer

Adjournment

*Next Congregational Council Meeting – June 18 @ 7 pm*