

Special Congregational Call Meeting Minutes

June 7th, 2015

FAIRBANKS LUTHERAN CHURCH

re: Pastoral Call

1. Call to Order: 11:07pm by Mark Huffington.
2. Prayer – led by Ruth Carson.
3. Member Sign In – facilitated by Vanessa Jackson.
4. Ruth explained the call process and answered questions during the sign in process.
 - a. There were many questions and answers about the process. We also reviewed Pastor John Van Haneghan's information. A reminder was given to the congregation about what questions are even legally allowed to include in an interview.
5. The work of the Call Committee was recognized and thanked by a grateful congregation.
6. Quorum confirmation: Mark Huffington asked if there was a quorum in attendance. Vanessa Jackson confirmed a quorum was in attendance (there were 59 confirmed members who signed in - there was one extra signature from a non-member who did not vote on the process).
7. The proposed salary and benefits package was presented by our treasurer, Jim Lewandoski.
8. Further questions and suggestions regarding the proposed benefits were discussed.
9. Voting
 - a. It was moved by Ed Niewohner to offer a call to Pastor John Van Haneghan. The motion was seconded.
 - b. Ballots were passed out to confirmed members totaling 59 members.
 - c. Ballots were collected by Tom Alton and Vanessa Jackson.
 - d. Tom Alton, Vanessa Jackson, and Verna Henkel went to another area to count votes.
 - e. Votes were counted by all three to ensure accuracy.
 - f. The required 2/3 majority of 'yes' votes needed to call Pastor John Van Haneghan was easily reached.
10. The fact that the congregation reached the necessary 2/3 majority was announced to the congregation.
11. Adjournment
 - a. Ed Niewohner moved to adjourn the meeting and Verna Henkel seconded. Motion Carried.