Hope Lutheran Church Voters' Assembly Meeting Minutes Held on April 5, 2023

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Chairman	Tim Kneeland	\boxtimes	Senior Pastor	Kirk Dueker	\boxtimes
Vice-Chairman	Dave Dennison	\boxtimes	Director of Admin & SP	Beverly Janosky	\boxtimes
Secretary	Dave D'Aurelio	\boxtimes	Director of Finance	MaryAnne LaRuez	
Treasurer	Ross Koenig				
Members-At	TJ Cappiello				
Large					
	Pat Monaco				
	Morgan Stoessel				

72 Voting Members Present 52 Voting Members online

Attendance

Meeting was called to order at 06:05 PM

<u>Opening Prayer</u> Pastor Kirk led the congregation in an opening prayer.

Tim Kneeland moved to approve the minutes of the February 26, 2023 Voters' Assembly. Mike Mordenga Seconds. All in favor. Motion passes.

Pastoral Call (Dave Day) - Introduced at 06:08 PM

He gave an overview of the call process and discussed, in particular, the process for calling a seminarian. He also gave a quick introduction of each of the candidates. This was followed by a question and answer session with the congregational members present.

<u>Q & A</u>

Q1. Have we sent a financial package to the seminary?

A1. Yes

Q2. Will the pastor receive more than 1 call?

A2. No. There are multiple churches interested in him, but the seminary will only issue 1 call.

Q3: On the bio – it stated "he would do well with a white collar congregation" ... Can you explain that? A3. This was a personal observation by Dr. Nielsen. It relates more to Jeffrey's educational background, but he has a strong ability and desire to reach all people.

Tim Kneeland moved to extend a call to the seminary to Jeffrey Reuter as associate pastor. Dave Smith seconded the motion. Voice vote taken.

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117 votes in favor, 0 votes opposed, 0 abstentions. Motion passed at 06:22 PM.

<u>Closing Prayer 06:23 PM</u> Pastor Kirk closed the meeting in prayer.

Tim Kneeland moved to close the meeting. Dave D'Aurelio seconded the motion. Voice vote taken. 117 votes in favor, 0 votes opposed, 0 abstentions. Motion passed at 06:26 PM.

The meeting minutes of the April 5, 2023 Voters' Assembly of Hope Lutheran Church are attested to and submitted by Dave D'Aurelio on this date, April 5, 2023.

Dave D'Aurelio Secretary, Hope Lutheran Church, Board of Directors