

NELC Church Council Working Meeting | Minutes

March 5th, 2024 | 6:30 p.m. - 8:07 p.m. | Room 301, Nazareth Evangelical Lutheran Church

Meeting called by: President Wayne Jacobson

Secretary: Julie Creeden

Attendees: Cindy Wilson, Beth Harris, Nate Greiner, Kristina McBurney, Julie Creeden, Ron Martin, Wayne Jacobson,

Absent: Chris Hansen, Mike Brost, Tim Boettger

Conference call: Kristie Lehman

AGENDA TOPICS:

Call to Order at 6:30 p.m. | Wayne Jacobson

Wayne welcomed everyone and thanked us for attending. Wayne opened the Council's work with prayer.

Revisit the Council Resolutions | Wayne Jacobson

The Council reviewed the resolution and decided to make slight edits for clarity purposes.

| Action item | Moved | Seconded | Vote |
|---|-------|----------|------|
| Withdraw the motion regarding the Council's resolutions made on Sunday, March, 3rd, 2024. Resolution "b" will now read as follows: RESOLVED, that in the event the congregation votes to terminate its relationship with the Evangelical Lutheran Church in America (ELCA), Nazareth Evangelical Lutheran Church intends to establish an affiliation with the North American Lutheran Church (NALC). | Ron | Kristie | Pass |
| Amend Resolution "a" to read as follows: RESOLVED, that Nazareth Evangelical Lutheran Church intends to and shall begin the process of terminating its relationship with the Evangelical Lutheran Church in America (ELCA) following two legally called and conducted special meetings of the congregation | Wayne | Julie | Pass |
| Approve the entire resolution as amended and edited | Nate | Kristina | Pass |

Content from the Communications Team subcommittee for informative flyer | *Julie Creeden*

The Council reviewed and approved the content that was created for the informative flyer from the subcommittee made up of Kristin Swenson, Amy Lockard, and Julie Creeden, that will accompany the congregational letter leading up to the vote. The purpose of this flyer is to help the congregation understand why the Council has made its recommendations to disaffiliate from the ELCA and affiliate with the NALC. Julie will get this content to Sam Madson, NELC's Communications Director, so that he can prepare and print the flyer for distribution. The FAQs content that was created will be added to the end of the congregational letter in addition to be placed in the Naz News as soon as possible.

Approve the job description for the Jr. High Ministry position | *Wayne Jacobson*

Kaylene requested the Council's approval for the Jr. High Ministry position job description. The Council approved pending three minor edits which Julie will share with Kaylene.

| Action item | Moved | Seconded | Vote |
|---|--------------|-----------------|-------------|
| Approve Jr. High Job Description pending three minor edits to be made by Kaylene prior to distribution | Cindy | Beth | Pass |

Meeting adjourned at 8:07 p.m. | Next meeting: Tuesday, March 19th, 2024, 5:30 p.m. pizza in Room 150, and 6:00 meeting in Room 301