

Special Church Council By-Laws Meeting

October 30, 2022 – 6 p.m.

Present: Pastor Brian, George Nederhoff, Troy Olson, Bob Saathoff, Maureen Hanson, Lisa Arenholz, Craig Blanchard.

Not Present: Mike Christiason

Staff Present: Angie Rath, Julia Voss

1. George opened in prayer.
2. Church Council conducted the Exit Interview for Pastor Brian; the interview answers will be sent to the Northeastern Iowa Synod by George Nederhoff.
3. A certification of completion of all obligations was signed by Pastor Brian King, Craig Blanchard (Council Treasurer) and Danielle Terrell (Council Secretary) and will be mailed to the Synod Bishop by Julia Voss. (Nazareth Secretary)
4. The Council expressed their best wishes to Pastor Brian and how he will be truly missed by the congregation. They expressed their appreciation for his leadership, being the voice of Christ, and how he navigated the waters over the last 13 years. Council prayed over Pastor Brian as he departed.
5. George Nederhoff called the meeting to order at 7:25 p.m.
6. Discussion took place about the Nominating Committee, which consists of George Nederhoff, Bob Saathoff, Kyle Brown, Diane Curtis, and Kim Young-Kent. Their second meeting will be November 7. They are looking for one person to fill Juanita Kimpston's term, which expires 2025; and then three new Council candidates to begin in February 2023. Please email George and/or Nominating Committee with potential names before November 7 Nominating Committee meeting so that names can be discussed and considered to go through the Nominating process. We also need to put in the Nazareth Newsletter a blurb regarding Council nominee suggestions can be sent to the Nominating Committee.
7. Council discussed who would be the point person to make sure we have coverage on the rare Sundays when we have both a sacramental need and a time when Pastor Bob cannot be at Nazareth. Andy Walser will be the point person who reaches out to the pastors on the fill-in list shared by Pastor Brian.
8. Maureen Hanson led the Council in reviewing the revisions of the Nazareth By-Laws made by the By-Laws Committee. A motion was made (Hanson) and seconded (Blanchard) to accept the By-Law revisions. Motion carried. Approved.
9. A motion was made (Olson) and seconded (Terrell) to conduct a Special Congregational Meeting to present for approval the revised By Laws December 4 or December 11. Motion carried. Approved.
10. A motion was made (Blanchard) and seconded (Olson) to adjourn the meeting at 9:50 p.m. Motion carried. Approved.

Submitted by Julia Voss, Executive Secretary