

Bethlehem Lutheran Church
720 South Second Street
Mankato, MN 56001
MINUTES

Title: Special Congregation Council Meeting

Officiating: Marcia Nagel

Purpose: Call Committee Candidates

Recording: Kathy Yale

Date: November 10, 2008

Time: 6:30 p.m.

Location: Library

Council Members	Present	Absent	Position
Marcia Nagel	X		President
James Halbur		X	President Elect
Frank Larsen	X		Vice President
Kathy Yale	X		Secretary
Jim Erdman	X		Treasurer
Beth Backstrom	X		Member at Large
Dennis Sandersfeld	X		Member at Large
Andrew Garry	X		Member at Large

The meeting was CALLED TO ORDER by President Marcia Nagel who opened the meeting with prayer.

Marcia read the list of twelve names of suggested candidates for a Call Committee as presented by Kari Csizmadia, Lan Evenson, Jack Halvorson, and Amy Heiser of the Nominating Committee.

After careful consideration, with a focus on finding a gender-balanced slate representative of the various ages, needs and interests of the Bethlehem Congregation, the Council developed a list to recommend to the Congregation at its upcoming Semi Annual Meeting.

Phone calling began to ascertain the candidates' willingness to serve in this capacity and the meeting was ADJOURNED on a motion by Frank Larsen. MSC.

GENERAL CONSENT, November 15, 2008: With permission from each candidate and with no objection from Council members to the following slate to be recommended to the Congregation, President Marcia Nagel stated the action is decided upon.

Call Committee Members

Wally Boyer
Jason Bruns
Kari Csizmadia
Jim Kalina
Mary Nelson
Shirley Ruby

Youth Advisory Members

(with voice/no vote)
Jessica Hagen
Dalton Matthies

Alternate Members

Laurie Bentsdahl
Brad Butler
Lorraine Carpenter

