

Call Committee Meeting Minutes

July 15, 2009, 7:30 p.m.

Our Savior Lutheran Church

Members present: Brian Anderson, Pam Yates, Forrest Stokesberry, Linda Williams, Marilyn Botkin, Kirk Claiborn, Tara Ortmann, David Nelson, Elizabeth Jones and Ginger Narum.

Guests present: Pastor Stan Hoobing, Isle Hylton.

Transitional Ministry Team Members present: Marilyn Botkin, Kathy Evans, Paul Ortmann, and Elsie Traugher.

Minutes prepared by: Marilyn Botkin

Open with devotions: Linda Williams

Nominations: Elizabeth announced that we have two nominations that have been sent to the synod office.

Congregational Profile Discussion:

- Discussed question 27 concerning the expectations of the position. One item was left out and we will make changes to the profile as necessary.
- Discussed question 29 concerning the compensation package. Paul explained the difference in salary and housing, and the synod guidelines including the information he wrote in appendix I. We also discussed how this related to the years of experience we may be looking for.
- Concerning the references Tara will contact Rev. Brian Thom and Kirk will contact Dean Falk to make sure that they know they could be contacted.
- Discussed question six and appendix C concerning the congregations trends and number of members. Should we be concerned about the discrepancy of numbers which on the web are not all accurate? (Pastor Mark Nelson has stated that since the Average Attendance is correct we should not worry about it.

The call committee thanked the Congregational Ministry Team for the excellent work.

Other items of discussion:

- Need to be thinking about the logistics of what we will do when we get the names for interviews.

Devotions for the next meeting: Pam Yates

Next meeting date and time: Wednesday, August 12, 2009, 7:30 p.m. at OSL