

Call Committee Meeting Minutes
June 3, 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.

Guests present: Pastor Stan Hoobing, Joan Stokesberry.

Minutes prepared by: Brian Anderson

Open with devotions: Elizabeth Jones

View Call Process Video: The committee discussion on video included – other congregation’s experiences on how to make the right choice, keeping an open mind to the choices given, know what was/is in the profile, look at the big picture for the congregation.

Alternates expectations: Get rid of the word ‘alternate’ and unite ourselves as all part of the committee.

Nominations:

- We will provide the congregation with information concerning the Congregational Profile. Paul Ortmann will write a summary to be handed out to the members on June 7th and June 14th. Paul will also give a Temple Talk concerning the Congregational Profile on June 14th. We will provide other opportunities for people to view the summary through the Newsletter and possibly posting a video of Paul’s Temple Talk on our church website.
- Nominations will be closed on July 12th. All nominations will need to be in the office by that time.

Bulletin Board: Linda Williams will make a bulletin board to put in the back of the church to keep the congregation informed. It will include pictures and contact information for the Call Committee members, information about where we are in the process and a place for meeting minutes to be displayed.

Date for Interview Workshop: the committee hopes to meet with Pastor Mark Nelson on Monday, August 31st and Tuesday, September 1st. Elizabeth will contact Pastor Mark to schedule dates with him.

Other items of discussion:

- Need to be thinking about gathering information for the incoming pastor. Go to school district to determine what kind of special programs they offer, doctors and dentist who will be taking new patients in the fall and information on reliable real-estate agents.
- Encourage everyone to read the profile and to understand what our congregation is all about and what we are looking for.

Next meeting date and time: Wednesday, July 15, 2009, 7:30 p.m. at OSL