

Creator Lutheran Church
Congregational Meeting
June 22, 2014

Rexanne opened the meeting with prayer

A quorum was confirmed based on the sign in sheets and the business portion of the meeting was called to order.

Creator Lutheran Church Constitution

Ruth outlined the updates to the congregation:

- The Constitution has been updated to reflect the Model Constitution of the ELCA which was updated in 2013. Any section preceded by an asterisk (*) is a required provision per the instructions in the Model Constitution for Congregations of the Evangelical Lutheran Church in America. Per the instructions, "Sections of this constitution marked by as asterisk [*] are required when a congregation amends its governing documents. These sections must be used without alteration or amendment of the text in any manner (i.e., neither additions nor deletions are permissible). This requirement is based on constitutional provision 9.52 in the Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America."
- Other changes were minor and include:
 - Changing the term "Administrative" Council to Congregation Council. The model constitution uses Congregation Council, To maintain consistency throughout these were all changed to Congregation Council.
 - Biannual was corrected to biennial. [C12.08.]
 - C17.01. has a blank to fill in to describe the number or percent of voting members needed to propose amendments to the constitution. Council chose 5% to match what is considered a quorum.
 - In Chapter 8 the model constitution language in section C8.02. (first sentence of section d.) has a choice of either Lutheran or Christian in the definition of Associate Members. Council chose Christian to reflect our relationship with other Christian faiths.
- The last change is regarding ByLaw C13.05.01, which is the amendment to the constitution that was passed by the congregation in December 2013, moving the annual audit to match the fiscal year. The date selected at that time to have the audit report presented to council is not possible to meet based on the timing of when the year end books are closed. Council voted to have the Audit report due to council with-in 90 days of the year-end closing of the books.

Cheri Farrer moved to accept the constitution as proposed. Jan Shabro seconded. The motion carried.

Ministry Team Leaders:

The following members have agreed to serve as team leaders for the Ministry Teams for 2014-2015

Church in Society - Paula Eismann, Stephanie Nehser

Fellowship - Petra Carr

Stewardship - Monica Hurley

Youth & Family - Jen Heineman

Property - Mark Freisthler

Small Groups - Melinda Shunk

Worship Team - Dean and Leah Ramberg

Adult Education - Tawni Mitchell

Invitation and Outreach - Mike Rutkosky

Stephen Ministry - Cindy Totten and Deborah Anderson

Foundation Fund Ministry - Chris Grigg

Nominations were requested from the floor. None were forthcoming. Judi Richardson moved to cast a unanimous ballot for the slate of team leaders as presented. Nancy Marquiss seconded. Motion carried.

Council Member Elections:

The following members have agreed to serve as council elect positions for the next year and then assume the acting role the next year. All members, elect and acting, are full voting members of council.

President Elect - Ron Noborikawa

Treasurer Elect - Kevin Davis

Secretary Elect - Jan Shabro

Director of Operations Elect - Nikole Spenny

Nominations were requested from the floor. None were forthcoming. Judi Richardson moved to cast a unanimous ballot for the slate of council elect as presented. Nancy Marquiss seconded. Motion carried.

Katrina Minton and the incoming acting council were introduced. They presented thank you gifts to the outgoing council members and thanked them for their service.

Tom made motion to adjourn at 11:06 am. Kurt Marquiss seconded. Motion carried.

In His Service,
Ruth Perkins
Council Secretary