



**Church of the Covenant
Special Meeting of the Congregation
April 8, 2018**

Call to Order with Prayer

The Rev. Amy Starr Redwine

Approval of Minutes: Special Meeting of the Congregation on January 28, 2018

Nominating Committee Report

LaShawna Adams Mitchell, Moderator

Committee Members: Tracy Blake, Stacey Booker, Bill Braun, Mary Anne Bromelmeier, and John Marsh (at-large); Jim Smekal, elder; Norma Shuskey, deacon; Ann Williams, trustee

MOTION: To approve the following slate of church leaders:

Nominees for Elder, Deacon, Trustee, and Officers of the Society (Church)
(Length of Term as marked in parenthesis)

Elders (3-year term)

Barb Clint
Elizabeth Hagen
Reaver Nelson
Omar Siddiq
Jim Tomaszewski

Deacons (3-year term)

Stacey Booker
Dan Carroll
Cathy Luck
Ken Rock
Ryan Szafraniec
one or two open slots

Trustees (3-year term)

Patty Fowler
Nancy Smekal

Officers of the Society (1-year term)
President: Martha Goble
Secretary: Jim Mate
Treasurer: Keith Kallay

Nominees for At-Large Members of the Nominating Committee, 2018-19 (1-year term)

Bill Braun, Mary Anne Bromelmeier, John Marsh, Carol Roe, Jill Siddiq

Vote

Recognition of Retiring Elders, Deacons, and Trustees

Elders: Mike Heines

Deacons: Stephanie Finkenthal, Cheryl Keys, Susan Klein, Reaver Nelson, Norma Shuskey

Trustees: Ron James, Kathy Farkas

Adjourn with Prayer

Amy Starr Redwine