



**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