

**Church of the Covenant
Special Meeting of the Congregation
Minutes
Sunday, January 28, 2018**

Call to Order and Verification of Quorum

The special meeting of the Congregation of the Church of the Covenant, having been announced in accordance with the Ecclesiastical By-Laws, was called to order at 11:06 a.m. in the sanctuary by Rev. Amy Starr Redwine. The purpose of this meeting is to vote on changes to pastoral terms of call and receive an update from the Nominating Committee. The meeting was opened with prayer by Rev. Amy Starr Redwine.

Approval of Minutes:

The minutes of the Annual Meeting of the Congregation on May 21, 2017 and the minutes of the Special Meeting of the Congregation on September 24, 2017 were approved as submitted.

Introduction of the 2017-18 Nominating Committee: LaShawna Mitchell, Moderator

- LaShawna expressed thanks to the nominating committee members listed below.
At-Large Members: Tracy Blake, Stacey Booker, Bill Braun, Mary Anne Bromelmeier, and John Marsh; Jim Smekal, elder; Norma Shuskey, deacon; Ann Williams, trustee

Nominating Committee report: Norma Shuskey

- Reported on the process the committee employed in the search of candidates.
- Presented the following slate of candidates and moved that they be elected.

Elders (3-year terms)	Deacons (3-year terms)	Trustees
Barb Clint	Stacey Booker	President: Martha Goble (1)
Elizabeth Hagen	Dan Carroll	Secretary: Jim Mate (1)
Reaver Nelson	Cathy Luck	Treasurer: Keith Kallay (1)
Omar Siddiq	Ken Rock	Assistant Treasurer: <i>Open</i> (1)
Jim Tomaszewski	<i>Two or three open slots</i>	Patty Fowler (3) Nancy Smekal (3)

Nominees for At-Large Members of the Nominating Committee, 2018-19

(1-year term)

Bill Braun, Mary Anne Bromelmeier, John Marsh, Carol Roe, (*one open slot*)

On a point of order having been made regarding the stated purpose of this meeting, Matthew Garrett moved that the motion to elect this slate of officers be delayed until the next special meeting.

Action: The motion was adopted.

Recognition of Retiring Elders, Deacons, and Trustees

Elders: Mike Heines

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

Trustees: Ron James, Kathy Farkas

Changes to Pastors' Terms of Call: Elizabeth Hagen, Personnel Committee Moderator

MOTION: To approve the changes to the terms of call for both pastors.

Action: The motion was adopted.

The meeting was adjourned with prayer at 11:32 a.m.

Will Klein, Clerk of Session