



Grace Lutheran Church & Grace Christian School

Administrative Council Notes: September 23rd, 2018

Voters' Special Assembly Meeting

Members Attending: Jack A., Ron C., Brian M., Monty M., Luz O., Bob G., Jill S., Del M., Phil Sensmeier

Also Attending: Attendance 145, (Total Voters 127)

Opening Welcome & Introduction: Jack Anderson

Devotion: Pastor Tom Meyer

Subject: Review of Doctrine of Church Ministry; Pastor Tom Meyer

Subject: Explanation of Call Documents; Jack Anderson
Constitutional requirements and Election Process discussed.

Subject: Presentation of Call List and chronology of call process; Kevin DeCew
Call Committee Testimony from; Luz Olivares, Katy Sensmeier, AJ Brumfield
Senior Pastor Transition Team, approved by Elders 08/16/2016
Meeting with Pacific Southwest District 10/2016 & 02/2017
District Manual Review for Call Process 11/2016
Transforming Mission Process (Prescriptions) 01/2017
Congregational Survey 01/2017
Preparation of GLC Profile completed 02/06/2018
13 Pastors nominated and submitted to Pacific Southwest District 02/22/2018
12 Pastors were received by the Transition Team from PSD 05/18/2018
8 considered eligible, 4 additional were offered by the PSD
Candidate recommended by Board of Elders and Call Committee 09/23/2018
Video of candidate during one of his sermons.
Vicar David explained a little about his experience with the Senior Pastoral candidate.

Subject: Discussion & Questions:

13 members had questions and discussion and answers were given.

Prayer for guidance from the Holy Spirit offered by Pastor Pete

Subject: Vote to Approve the Call to candidate recommended by Elders
Motion Stated (Bob Shuster) to vote
2nd & 3rd Motion by Multiple parties to vote
Jack Anderson addressed motion and the voting began.

Vote Confirmed at: 123 Yes to Approve the Call

President Jack Anderson called for a motion for unanimous approval of the vote to Call; motion made and carried

Call paperwork signed in the presence of everyone, signed by; Kevin DeCew, Jack Anderson, Ron Carter, Monty Miani

Subject: Closing Prayer; Pastor Scott