

Grace Lutheran Church & Grace Christian School

Voters' Assembly Special Meeting, Senior Pastor Call; September 8th, 2019

Attending: Attendance 121, (Total Voters 112)
Opening Welcome & Introduction: Jack Anderson

Opening Prayer, Howard Breitenfeld

Opening Hymn: "All Hail the Power of Jesus Name"

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.

Senior Pastor Transition Team was introduced; Katy Sensmeier, Christie Elliot, Lee Zabinsky, Luz Olivares, Howard Breitenfeld, Scott Kellar, AJ Brumfield, Kevin DeCew, and Jack Anderson appointed by Elders, also worked closely with Circuit Visitor, Pastor Tom Meyer.

Subject: Presentation of Elder recommendation for the Call; Kevin DeCew

Kevin discussed the process and shared that fifteen Pastors were considered by the Transition Team; some nominations from Grace and some candidates recommended by the Pacific Southwest District.

A video clip of the candidate (Pastor Aaron Rosales Smith, from Bay Area-Mountain View) while preaching was shared. Call Committee Testimony from; Katy Sensmeier, AJ Brumfield and Lee Zabinsky

Subject: Discussion & Questions:

13 members had questions and discussion and answers were given.
15 Questions were asked.

Subject: Prayer for guidance from the Holy Spirit offered by Pastor Scott

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.

Hymn: "Holy Spirit Hear Us" was sung while the ballots were tallied

Vote Confirmed at: 106 Yes to Approve the Call, 3 No, 1 Undecided (110 Total Ballots Returned)

President Jack Anderson called for a motion for unanimous approval of the vote to Call; motion made and carried by 2nd and 3rd (Bob Shuster and Bob Glaser).

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

Subject: Final Prayer; Pastor Tom Meyer / Closing Benediction; Pastor Sam