

RICHLAND LUTHERAN CHURCH
SPECIAL CONGREGATIONAL MEETING MINUTES
NOVEMBER 22, 2015

Call to Order/Establishment of Quorum:

- The meeting was called to order at 9:45 am with 80 voting members in attendance. This exceeded the minimum quorum requirement (10% of the 440 members eligible to vote.)
- Congregation Council President Dave Larkin opened the meeting with prayer.

Purpose of Meeting:

A Special Congregation Meeting was called for the sole purpose of filling a Council Member at Large position that would have become vacant at the end of the year. This item was inadvertently omitted from the Annual Meeting agenda in October. The Nominating Committee recommended that incumbent Mike Strasberg be re-elected for a second term beginning in 2016.

Action:

There being no further nominations from the floor, by a unanimous show of hands the congregation reelected Mike Strasburg.

Adjournment

There being no further business, the meeting was adjourned at 9:56 am.

Closing Prayer - Dave Larkin, President

Joel Sorensen,

Secretary