

Christ the King Lutheran Church
Special Church Council Meeting Minutes
October 5, 2016

Approved

Voting Members Present: Tom Cooper, Doug Gaibler, Bill Hiatt, Tom Kalka, Mitch Kiffe, Allie Peters, Marie Petersen, Brenda Rian, Antonia Siebert, Allen Wild, and Steve Wilson.

Call to Order: President Kiffe called the meeting to order at 7:35 p.m. and a quorum was present.

Brenda Rian opened the meeting with prayer.

Steve Wilson representing the Call Committee summarized the process that was followed in the unanimous choice of a final candidate for pastor of Christ the King Church.

A motion was made by Bill Hiatt that the Church Council recommend to the congregation to call The Rev. Henry T. Langknecht to become the pastor of Christ the King Church. **Motion carried unanimously.**

Pastor Langknecht will be preaching at Christ the King on October 23 and the congregation will vote on the call after the 11:00 a.m. service. The congregation will be notified of this meeting for two weeks in the bulletin, at least 10 days in advance of the event via email and by letter in the regular mail. A proxy form will be included in the regular mailing.

The time line is as follows:

October 9 and October 16 - Church bulletin notification of Congregation Meeting to vote.

October 13 - Email sent out to members of the church announcing meeting before this date.

October 10 - Letter and proxy form sent out by regular mail before this date.

The compensation package for the candidate will be based on Synod guidelines determined by committee consisting of Mitch Kiffe, Doug Gaibler, Bill Hiatt, and Allen Wild and approved by the Church Council then the congregation at the October 23 meeting.

President Kiffe will contact the candidate to notify him that the call process will continue.

A motion by Doug Gaibler to authorize President Kiffe to negotiate with Pastor Opsahl to serve in a part-time status until such time as he is able to work as a full time interim pastor at Christ the King.

Motion carried.

Next Church Council meeting will be on Sunday, October 16, 2016 at 7 p.m. at church.

Adjournment: The meeting adjourned at 8:50 p.m.

Marie Petersen, Secretary

