

Covenant Community Presbyterian Church
Rothschild, WI
Minutes of the Called Congregational Meeting
August 21, 2022

Moderator: Rev. Jim Gates

After an opening prayer the meeting was called to order by Rev. Gates at 11:15 am

The Acting Clerk (Bob Gebauer) declared that a quorum of the congregation was in attendance.

The purpose of this meeting is to elect two Deacons and one member of the Nominating Committee.

The acting clerk read the list of nominees for two new Deacons.

Amy Snow

Amy is filling the unexpired term of Beth Kulaf who stepped down.

Mike Johnson

Mike is filling the unexpired term of Bill Rhodes who moved out of state.

Pastor Jim then opened the floor for any other nominations. Having asked three times and hearing none, **the Motion to approve the slate of candidates was made in accordance with procedures. A vote was then taken and the Motion Carried.**

The acting clerk read the name of the member at large for the Nominating Committee.

Sheldon Rouse

Sheldon is filling the unexpired term of Nancy Rhodes who moved out of state.

Pastor Jim then opened the floor for any other nominations. Having asked three times and hearing none, **the Motion to approve the candidate was made in accordance with procedures. A vote was then taken and the Motion Carried.**

A motion to adjourn was approved by common consent at 11:45 am

Pastor Jim closed in Prayer