

**Christ Lutheran Church**  
**Minutes of**  
**Special Congregational Meeting**  
**September 25, 2016**

Call to order: 10:18 am by Jim Ingraham; Quorum attained

**I. Election of council members (Sandra Boclair)**

Nominees: James Schnellenberger, Carol Jones, Cathleen Jacobson, Lucas Cochran, Matt Lewis, Bill Mottet. These candidates have been recommended by the congregation and have been contacted by the Nominating Committee. All have agree to serve on council. Motion made by Judy Garnett to vote by acclimation, and not by written vote, John Jones seconded. Vote unanimous. Approval by acclimation to elect these 6 people to council for a 2-year term beginning January 1, 2017.

**II. Approval of 2017 operating budget (Jim Schnellenberger).**

The congregation is authorized to approve the annual budget prepared by council.

Motion to approve the 2017 Budget made and seconded. No comments or discussion. Vote to approve budget was unanimous.

**III. Approval of Revised Continuing Resolutions (Jim Ingraham):**

The Revised Continuing Resolutions make various technical and operational adjustments to the previous Resolutions in order to make them consistent with requirements stipulated by the new church constitution that was approved in 2015.

Motion made, seconded, discussion: none. Vote: unanimous approval

Announcement: Council will meet on 10/3/2016. Congregation was reminded any member may attend a council meeting if they wish to so.

Adjourn: Vote to adjourn: unanimous approval