

**First Lutheran Church
Congregation Council Meeting Minutes
Special Meeting: October 5, 2020**

“Renewed by Christ in Word, water, bread and wine, we serve our community and the world”

Members Present: Gordon Long, Bill Kautt, Cindy Nadeau, Ken Westphal, Michelle Doose, Garrett Paul, Mary Spear, Shanon Nowell, John Sylvester, Harry Hunt, Raina Roehmildt,

Members Absent: Ryenne Pettis, Mary Thompson, Carolyn Trnka, Heidi Christensen,

1. Call to Order: Bill Kautt at 7:04 p.m.

2. New Business:

A. A special meeting of the council was called to hear a recommendation from the interim pastor interview team. After interviewing candidates, the committee unanimously recommends Pastor Bill Nelson to be our interim pastor. Call for vote- motion carried.

B. Letter of agreement for interim pastor: Some specifics to our congregation were discussed and added to the general form.

C. Compensation: Motion- The council authorizes President Bill Kautt and his designees to negotiate a compensation package with Pastor Bill Nelson. M/S/C

3. The Lord’s Prayer

4. Adjournment 8:13 pm