

Christ Evangelical Lutheran Church

Special Council Meeting Minutes

January 29, 2023

The special council meeting was called to order by President Su Erickson at 11:12 a.m.

Magan Ratalisky agreed to take minutes since Jim Harmon is unable to do so at this time.

Present: Su Erickson, Magan Ratalisky, Judy Turnen, Judy Turpen, Cher Johnson, Joanne Mueske, Randy Heibel, Jim Harmon

Absent: Kathy Williams, Ann Bruce, Pastor Jeff

Vacant position: Youth

Quorum is present to conduct business.

President Su Erickson announced that the purpose of the meeting was to elect officers for the year.

Judy Turpen moved to elect Su Erickson (Mariliss S. Erickson) President. Magan Ratalisky seconded. Su accepted the nomination and is eligible for one year. No other nominations. Motion Passed.

Judy Turpen moved to postpone election of a Vice President until the February council meeting. Judy Turnen seconded. Motion passed.

Jim Harmon would like to remain the appointed secretary, but is unable to participate fully for a couple of months due to medical issue. We will appoint someone to take minutes at our meetings until he can return.

Su will set up meetings with new council members to review roles and responsibilities. She will locate job descriptions for the positions and share in the near future.

Next regular council meeting is scheduled for February 19 after the worship service. The meeting will take place in person and there may be a zoom option if requested.

Cher Johnson moved to adjourn the meeting. Seconded by Joanne Mueske. Meeting adjourned at 11:20 a.m.

*Respectfully submitted Magan Ratalisky*

*Approved 2/19/2023*