

CALL COMMITTEE MEETING MINUTES
Tuesday, February 17, 2009—Church Library

Members Present: Randy Fleiger, (Chairman) Pete Bauernfeind, Todd Lalley,
John Renford, Mike Sanborn, Jenna Tamura, Gwen Akers

Guests None

Devotions by: Mike Sanborn

Minutes: Gwen Akers

Agenda:

- Select a Chair
- Consult on Congregational Mission Profile
- Decision on Bulletin Board

Conclusions:

- Randy Fleiger consented to Chair the Committee
- With input from the Transition Committee we will use form from the Synod Office to complete our Church Profile.
- Bulletin Board to be placed where it will be visible. Committee member pictures and Minutes of meetings will be posted on it.
- Survey Sheet to members so they can rate their Ministry Priorities for our new Pastor.
- Survey Sheets will be available for members on Shrove Tuesday.
- Survey Sheets need to be returned no later than March 30th.

Action Items:

	Person responsible	Deadline
✓ Spread Sheet with Changes for Survey Sheet	Pete	2/23/09
✓ Bulletin Board Assembled	Jenna	2/23/09
✓ Devotions for next meeting	John	