

Special Council Meeting – 1/22/24 – via zoom

Attendance: Shawn Swenson, Mary Jo de Cathelineau, Brian Henrickson, Bridget Pederson, Shane Baker, Amber Van Eps

Absent: Corey Nelson, Caleb Hanson, Janel Skindelien

Staff Attendance: Naomi Powers-Baker, Pastor Wayne, Pastor Dwaine (in-part)

Ministry Site Profile (MSP) – the council was asked on 1/17/23 to review and approve the MSP, this special council meeting was convened to address that request.

- Need the MSP approved for the Call Committee
- Discussion of what the call committee is looking for – Bridget and Mary Jo shared focus is on Youth & Family, discussed the details we already updated in summary form – changed language to be less Covid focused.
- Question about references – who can we have? Who is best fit?
- Update the date from November of 2022, take out Grief Care being on Monday nights and just keep it more broad, would we add working with children?, why do we have help others build their leadership? – Bridget addressed the reasoning for the 5 things we (call committee) said yes to on that section of the MSP.

Motion to accept the MSP as stated – Brian; second Shawn.

Further discussion – clarify the motion to approve with the date updated and being willing to change the reference section.

None opposed

- Mary Jo will talk to Wayne Nelson

Annual Meeting Agenda discussed – we would like to change the wording that the election of officers take place right after the annual meeting; Bridget is willing to do the devotion and asked for Pastor Dwaine and Pastor Wayne for advice on the prayer to put with it and get feedback; discussion was had about adding an “other” category and the consensus was that we will not need that and it wasn’t in last year’s agenda.

Janel Skindelien Resignation – it was discussed whether to have a motion to accept the resignation or wait until the February meeting so we can figure out the best way to fill it. We want to keep the 3 off, 6 stay consistent. Trying to figure out the best way to handle this.

- This led to discussion on conversations with potential other candidates and people will follow up with those that were maybes.
- Consensus was to table this to February’s meeting and figure out what process is best.

Interim/Temporary Support – Bridget spoke with a potential Pastor who could assist on a temporary basis. Pastor Dwaine stated to get guidance from Bishop Dee about engaging with her for any interim/temporary needs. Pastor Dwaine is in support of her help if it’s approved and if they are interested. Shawn will ask that question this week. Bridget will update potential Pastor about next steps.