

Agenda for Special Voters' Meeting 1-11-2022

1. Devotion/Scripture/Prayers
2. State of St. Paul's Church & School. Open discussion.
 - a. Ministers of the Word and congregational needs:
 - i. Recent history
 - ii. Current staffing
 - iii. Future needs
 - b. Church and School Stuff & Lay Leaders
For Executive Director of St. Paul's - please forward suggestions or nominations to Elders, Nathan, Craig, or Dan or to Administrative Assistant, Carly Pickerign.

	Nov/Dec 2021	Jan 2022
Executive Director	Gregg Batzer	Ministry Board
School Board Director	John Nielsen	Brent Howe
Operations/Maintenance /Choice	Cristy Linse	Dawn Ullom/Volunteers/ Bob Buss
School Secretary	Brittany Menting	Carly Pickerign/Dawn Ullom
School staffing	See details from Bob Buss & Kristin Hadenfeldt	See details from Bob Buss & Kristin Hadenfeldt

- c. Financial Reports
 - i. Ad hoc budget committee recommendation
3. School: current summary; proposed action items for congregational approved by voters.
4. Pastor Call Meeting
 - a. Vacancy Pastor Call: Pastor Jefferey Seelow. Vote for extension of call, discussion of details.
 - b. Voting procedure explanation (motion to approve voting procedure)
 - c. Candidates for pastor presented (motion to accept the list of candidates)
 - d. Conduct vote
 - e. Motion to recess

Voting procedure

Voting will be by paper ballot.

1st ballot: Each voter votes for one candidate. Ballots are tallied and if a candidate receives a majority of the votes cast, a motion to cast a unanimous ballot for that candidate will be entertained. If no candidate receives a majority vote, the top three vote-getters will be considered on the next ballot.

2nd ballot: Each voter votes for one candidate. Ballots are tallied and if a candidate receives a majority of the votes cast, a motion to cast a unanimous ballot for that candidate will be entertained. If no candidate receives a majority vote, the top two vote-getters will be considered on the next ballot.

3rd ballot: Each voter votes for one candidate. Ballots are tallied and if a candidate receives a majority vote, a motion to cast a unanimous ballot will be entertained. If the vote is a tie, the remaining names will be placed into a hat, a prayer will be said, and one name will be drawn from the hat. A motion to cast a unanimous ballot for the name drawn from the hat will be entertained.