Salem Lutheran Church Special Congregational Meeting Sunday, April 23, 2023 10:00 am Salem Fellowship Hall

Call to Order: President Shannon Bruhns established that a quorum of active members (61) were present. Shannon called the meeting to order.

Opening prayer/ELCA Call Committee prayer – Shannon Bruhns

Purpose of the Meeting – Vote to accept the Ministerial Site Profile (MSP) summary prepared by the Call Committee. Copies of this document were provided.

Shannon began with new information provided by Bishop Jones and the synod regarding the unexpected availability of an Intentional Interim Pastor to serve Salem through the call process. Shannon provided a description of the role of an Intentional Interim Pastor. She reviewed that this information was shared with members of the Call Committee and Salem Church Council and both have endorsed an interview with the Intentional Interim Pastor. Details regarding when the interview will take place and when the pastor would be available are not yet confirmed, but will be communicated to the congregation when available. Shannon then went through the MSP summary document requiring approval today. This document still needs to be approved today in order to move forward in the call process, even though there may be revisions in the future under leadership of the Intentional Interim Pastor.

Salem members present were given the opportunity to ask questions and/or comment on the document. There were no questions or comments from the floor.

Shannon requested a motion to accept the proposed MSP summary document. Heather Mannes moved that to accept the MSP, seconded by Doug Bruhns. A voice vote was taken, with all in favor, none opposed.

We prayed the Lords Prayer.

There being no further business, Sue Langerud moved the meeting be adjourned, seconded by Larry Rice. The meeting was adjourned.

Respectfully submitted,

Cindy Haugsdal