

**Faith Evangelical Lutheran Church**  
**Waconia, Minnesota**  
Special Congregational Meeting Minutes  
Sunday July 23, 2009

*Mission: To learn, serve and share the Gospel by growing in our relationship with Jesus Christ, one another and those beyond our walls.*

*Vision: We will fulfill our mission through:*

- *Unyielding faith in Jesus Christ*
- *Strong ministries that engage our members*
- *Active participation in our church and greater community*

**CALL TO ORDER**

President Dawn Genz, called the meeting to order at 10:50 a.m., at the end of the worship service.

Pastor Dale opened the meeting with prayer.

**AGENDA:**

**1) Approval of prior Congregational Meeting Minutes**

**MOTION** – Genie Dueber. Be it resolved that Faith Lutheran Church approves the Minutes of the November 28, 2008, January 25, 2009 and March 1, 2009 Congregational Meetings. Seconded by Tammy Nyman. Passed by majority vote.

**2) Approval of new Council Members**

**John Roebke – President**

**Chuck Dueber – Treasurer**

**Cindy Roelefs – Faith Formation Liaison**

**MOTION** – Fred Flemig made the motion to approve the new council members. Seconded by Paula Leske. Passed by majority vote.

**MOTION** – Bob Matz made the motion to adjourn the meeting. Seconded by Fred Flemig. Passed by majority vote. Meeting adjourned at 11:00 a.m.

Respectfully Submitted:

Marcia Willmsen, Church Council Secretary