

**Mount Cross Lutheran Church
Special Congregational Meeting
Call Pastor Julie Morris**

Agenda

June 30, 2019

10:45am

- Call to Order – Craig Blois, President
- Gathering Prayer – Pastor Reg
- Appointment of Tellers – Confirmation of Quorum
- Overview & Process – Pastor Reg
- Pastor Julie Morris – Call Committee Presentation
 - Description/Background
 - Rationale for Recommendation
 - Description of the Process
 - Questions for Clarification
- Presentation of the Proposed Compensation Package
 - Questions for Clarification
- Motion from Council and Call Committee to extend a Call to Pastor Julie Morris
 - Discussion
 - Vote by secret ballot
 - Ballot Results

- Motion from Council and Call Committee to approve the compensation package
 - Discussion
 - Vote by secret ballot
 - Ballot Results

- Adjournment

- Closing Prayer – Pastor Reg

Motion:

1) TO CALL: By written ballot. Vote requires a 2/3 majority of those present, assuming a quorum.

“The Pastor Julie Morris - be called the Pastor of Mount Cross Lutheran Church for a three year period.”

2) TO APPROVE: By written ballot. Vote requires a simple majority of those present, assuming a quorum.

“To approve the compensation package of \$133,859 as presented for Pastor Julie Morris and to amend (increase/decrease/add) the related ‘2019 Approved Budget’ line items (62100 – 62199 & 62411) to reflect this compensation.”