**Minutes of the Special Congregational Meeting Called on July 9, 2023**

The meeting was called to order by Acting President Alcuin Johnson at 11:46am

The list of proposed members of the Call Committee, as assembled by the Congregational Council and previously circulated to the membership, were read out:

* Paul Arne
* Marsha Goers
* Gwyn Herbein
* Martin Jessiman
* Ella Myer
* Adam Renner
* Diana Robinson
* Françoise Wackenhut

It was moved by Joanie Slotter and seconded by Ann Lillya that **the above list of members be approved as the Call Committee** for St. John’s Lutheran Church.

The floor was opened for discussion.

The motion was carried by acclamation (no nays, no abstentions).

Pastor Helfrich reminded the members of the newly appointed Call Committee that they have a meeting scheduled with the bishop’s assistant scheduled for this coming Wednesday, July 12.

The meeting was adjourned with the Lord’s Prayer at 12:52.