

Salem Lutheran Church 2702 1st Street, Mahtowa, MN 55707

Special Meeting Church Council Minutes, May 17, 2016

Members Present: Jason Marsh, Donita Korpela, Zach Langhorst, Dave Eller, Caleb Anderson, Brent Speldrich, Jeff Gilbertson, Jody Eller Guests Present: Pr. Beth P

Welcome to Pr. Beth P for meeting with the council and accepting the offer from Salem for our call. Financial Compensation package was reviewed by Jody for both the option of living in the Parsonage house and living off site with a housing allowance. Clarifications given regarding vacation, automobile expenses and phone were discussed. Pr. Beth feels that this financial package was appropriate. Discussion held regarding the financial status of Salem.

Next Steps are to send out letters to the congregation regarding the meet and greet date. We will have the meet and greet with a potluck on June 5th after church service at 10:30. The vote from the congregation to accept Pr. Beth for our call will then take place on June 12th.

Jody will put together the final package for approval of compensation for the congregational vote.

Jason to contact Brenda Tibits for update on our process.

Tour of the parsonage will take place on June 5th for Pr. Beth

Discussion held regarding the support for Luke to attend Seminary school. It is important to that Salem continue to support Luke as he attends school in other ways besides housing. Motion to use \$4,000 from the scholarship fund to be used towards Luke's 2016-17 school year by Jeff, 2nd by Dave

Adjourn the meeting at 9:15PM

Next meeting will be held Tuesday, June 14th at 6:30pm.