

Divine Shepherd Lutheran Church
Call Committee
Meeting Minutes

Date: December 5, 2007

Attendees: Susan Bauer, Tim Durham, Cathy Greenwald, Pete Eiden, Jack Frohloff, Darin Kleb, Gary Krichau, Dean Raabe, Gaye Lynn Schaffart, Jerry Schomers, Todd Strubbe, Joel Wichman, Pastor Werling

Absent: None.

1. MINUTES

1.1. Pastor Werling opened the meeting with prayer.

1.2. Reviewed the 11-10-2007 meeting minutes. MMSF to approve as corrected.

1.3. Todd Strubbe provided a brief update:

1.4. The call committee discussed old business:

1.4.1. The committee reviewed the approved Senior Ministry Description document.

1.4.2. Darin Kleb provided an overview on a possible website to communicate activities of the Call Committee.

1.4.2.1. The committee discussed the content including resources, an FAQ section and a contact response form.

1.4.2.2. Darin and Todd Strubbe will work to establish the site for the committee with a target completion date of 12-16-2007.

1.4.2.3. The committee agreed that the content should be made available for congregation members without web access.

1.4.3. Todd Strubbe led a discussion on the communication plan. There are three elements:

1.4.3.1. Todd Strubbe will provide a short update this Sunday during each Service during the Forward in Mission update on the progress thus far by the call committee.

1.4.4. The call committee reviewed the draft document, Strategic Objectives dated 12-2-2007, provided by Todd Strubbe.

1.4.5. The call committee reviewed the 15 candidates recommended and the 12 candidates not recommended as provided by President Sommerfeld.

1.4.5.1. The committee agreed that the 12 candidates not recommended by President Sommerfeld but requested by the congregation needs to

Divine Shepherd Lutheran Church
Call Committee
Meeting Minutes

communicated to the congregation.

1.4.5.2. There was discussion regarding the next best steps to proceed forward. The committee agreed to send an email to Todd Strubbe by Saturday night, 12-08-2007, indicating either yes/no, top 5, those to eliminate for consideration – whichever format the committee member would prefer. Todd will sort out the responses for review and next steps at the next meeting.

1.4.5.3. The committee discussed the need to establish a quorum with a large call committee. It was suggested to use 75% as with congregation meetings. MMSF that nine call committee members constitutes a quorum.

1.4.5.4. The call committee agreed to the next two meeting times: Monday, 12-10-2007, 6:30pm; and Saturday, 12-15-2007, 9am.

1.4.5.5. There was discussion about how candidate information could be shared with the congregation. The committee agreed that as the congregational call meeting approached, summaries of each candidate for consideration could be provided ahead of the actual call meeting.

1.4.5.6. Discussed starting bible study next week.

1.5. The meeting was adjourned.

1.6. Pete Eiden closed the meeting with prayer.

2. ACTION ITEMS

2.1. Review 15 candidates and provide list as noted above to Todd Strubbe.

2.1.1. Responsibility: All Call Committee members

2.1.2. Due: December 8, 2007

2.2. "Draft" of website as part of the communication plan.

2.2.1. Responsibility: Darin Kleb, Todd Strubbe

2.2.2. Due: December 16, 2007

2.3. Bring copies of Bible Study/devotional for call committee

2.3.1. Responsibility: Gary Krichau

2.3.2. Due: Next call committee meeting

3. CHANGES

3.1. For additions or changes to these meeting minutes, contact the call committee

Divine Shepherd Lutheran Church
Call Committee
Meeting Minutes

secretary.

4. SCHEDULED MEETINGS

4.1. The next meeting will be on Monday, 12-10-2007, at 6:30pm.