

First English Lutheran Church
Special Congregational Council Meeting: February 8, 2009

The meeting was called to order by Peter Peregrine, Council President.

Present: John Zweig, Peter Peregrine, Jeff Diehl, Dan Baumbach, Ellen Evensen, Amy Henderson, Mike Lokensgard, Dana Olson, Jeff Picken, Steve Uslabar, Gordy Jeppson, Kathy Larson, Dong Pham, Dean Haas

Excused: Mark Des Rochers

Motion made and seconded to approve the leadership covenant of conduct. After discussion and a friendly amendment to make an addition to the opening paragraph, the motion carried.

Motion made and seconded to adopt Principles of Conduct for Council Members. After discussion and edits to the document, the motion carried.

Closed session – Discussion of employment matters relating to Lead Pastor.

A motion was made and seconded to approve the Lead Pastor's severance package and accept the resignation of the Lead Pastor. Motion passed.

Adjourn: A motion was made and seconded to adjourn the meeting. Motion passed unanimously.

Closing prayer led by Peter Peregrine.

Submitted by: Amy Henderson, secretary