

First English Lutheran Church
Executive Committee Meeting Summary: October 20, 2009

Present: Mike Lokensgard, Ellen Evensen, John Zweig, and Amy Henderson

Call Committee - The Executive Committee met to discuss the process Council should use to select individuals from those nominated for the call committee. Council members will be given the opportunity to vote for individuals at the next meeting. Assignments were made to contact this week those nominees who were listed as not being consulted to determine their willingness to serve.

DT Music Director – After meeting with Melissa Mohl and Barry Hoff, John Zweig presented the Executive Committee with a draft contract for the Director of Music position. The contract uses the AGO (American Guild of Organists) contract as a model. Mike Lokensgard will read through the draft to make final edits and the Executive Committee plans to endorse.

ELCA Human Sexuality Social Statement – The Executive Committee will schedule a meeting with the Pastors to discuss their perspectives on this issue and help determine how it affects their personal ministries at FELC. After that meeting, we will ask the Bishop or Bishop's associate to facilitate more discussion with the Council, Call Committee and Pastors as this issue relates to the call process.

Submitted by: Amy Henderson, secretary