

MINUTES OF THE SPECIAL CONGREGATIONAL MEETING

BELLA VISTA LUTHERAN CHURCH

March 29th, 2009

The meeting was called to order with a prayer by President George Albers.

The purpose of this meeting was for the congregation to vote in the Board of Directors for BVLC.

President George Albers explained the recent history of Transformation process and the orientation process that each candidate completed. The candidates were called forward before the congregation. Then, Pastor Hass said a prayer for this new venture. The ballots were distributed and taken up for counting.

Pastor reviewed organizational plan and thanked the outgoing council for their service while the ballots were being counted.

The Board of Directors elected for 2009 were:

Ramona Benson, Mark Bernthal, John Hughes, Jennifer Niederklein, Norm Rosener and Bob Svehla

George assured those who weren't elected and announced the installation of the new BOD would be done on Sunday April 5th, 2009.

Pastor Hass closed the meeting with a prayer.

Secretary, Cathy Bernthal