

Minutes of Special Congregational Meeting  
Bella Vista Lutheran Church  
November 7, 2010

The purpose of the meeting was to consider two amendments to Synod's constitution and to issue a call to Charles Merriman as Family Life Minister.

Bob Svehla, Chairman of the Board of Directors, called the meeting to order.

Pastor Hass offered the opening prayer.

Amendment A. Changes the title of Vice-President-Finance to Chief Operating Officer and makes this an appointed position. A motion to approve the amendment was made and seconded. The call for discussion was met with silence. On the vote to approve no Nays were apparent.

Amendment B. Clarifies the relationship between the Bylaws and the Constitution. A motion to approve the amendment was made and seconded. The call for discussion was met with silence. On the vote to approve no Nays were apparent.

Call Family Life Minister. A motion was made and seconded to affirm the recommendation to call Charles (Chuck) Merriman as our Family Life Minister. The call for discussion was met with silence. On the vote to approve no Nays were apparent.

Pastor Hass offered the closing prayer.

Respectfully submitted,

Gene Roy, Recording Secretary  
Board of Directors