

**Minutes of the Special Congregational Meeting
Bella Vista Lutheran Church
February 21 , 2010**

The meeting was called to order (Board Secretary Gene Roy).

Pastor gave an opening prayer.

The purpose of this meeting was to vote for our nominations for Synod Officers from the incumbents and those nominated by our congregation.

Gene Roy and Pastor Hass presented the one item for consideration, explaining that two candidates could be nominated for President and two for 1st Vice-President. No vote was required for these positions as there were only two nominated.

Six names were submitted for the 2nd, 3rd, 4th, and 5th Vice-Presidents' positions. Ballots were distributed for a vote on those nominated.

Those selected by the congregation are

2nd VP Paul L. Maier

3rd VP John C. Wohlrabe, JR.

4th VP Dean W. Nadnasby

5th VP David Bugler

Respectfully submitted,

Gene Roy

Secretary, Board of Directors