



## Good Shepherd Called Council Meeting

April 30<sup>th</sup>, 2006

Meeting called to order 9:47 am

Quorum declared

- Council President Ann Kuhar explained the purpose for the meeting was to approve the changes to the constitution as stated in the motion. If the motion passes these changes will go into effect immediately. The full constitution will be ratified at our next annual congregational meeting in January 2007.
  - motion was available to all voting members at the meeting
- Questions from the congregational members were fielded by Ann Kuhar and Jeff Dozer (council member who was instrumental in dealing with the process surrounding these constitutional changes)

### *Items that were discussed:*

#### Whether these changes to the constitution would affect staff.

- **Response:** no. Any changes to staff are separate from these proceedings. Congregational members will be receiving a mailing this week explaining any changes to staff.

Reasoning behind changing the office of council secretary to appointed recording secretary

- **Response:** currently the secretary is acting in this role as recording secretary. This simply brings clarity.

#### Family members of staff ineligibility to serve on council

- **Response:** Due to the new smaller size of the council this will help ensure a broad spectrum of thought.

- Called the question 9:55                      Motion was 2<sup>nd</sup> by Alex Plavocos.
- Voice vote: Motion passed.