



Good Shepherd Lutheran Church

Congregational Meeting Minutes

Sunday, June 19, 2022

- I. **Call to order – Tony Endozo** Quorum of at least 72 confirmed member was determined and meeting was called to order at 11:46 a.m.
 - A. **Opening prayer- Tony Endozo**
 - B. **Reading of Mission Statement – ALL**

"We are called, gathered, and blessed to be a community and instrument of grace for all sheep of the Good Shepherd."
 - C. **Authorization by Office of the Bishop of the Synod to Conduct Meeting- Tony Endozo** Tony explained that a representative from the Synod Office would usually be present to conduct this meeting, but no one was available. Thus, the Synod sent a letter from Bishop Strickland authorizing Tony to lead the meeting.
- II. **Approval of Agenda – ALL** - A motion to approve the agenda as presented was made, seconded, and approved unanimously.
- III. **Call of New Pastor- Tony Endozo**
 - A. Motion: "The congregation council has approved the selection of the Reverend Rosalina "Rosy" Rivera as primary candidate for call. As such, council recommends that with prayer for the guidance of the Holy Spirit Good Shepherd Lutheran Church extend to the Reverend Rosy Rivera a call to serve as Pastor according to terms specified in the Definition of Compensation, Benefits and Responsibilities of the Pastor and the compensation package as presented." This motion was made, seconded, and then discussion was opened.
 - 1. Explanation of compensation package
 - 2. Call Committee- Trina Hutchison, Call Committee chairperson, presented Pr. Rosy to the congregation via the attached letter. She also noted a few asides:
 - a. First, she thanked the Call Committee members and the congregation for their participation in the process, most particularly the Appreciative Inquiry interviews. These responses led directly to creation of the Ministry Site Profile (MSP) which is used to match candidates to congregations.
 - b. Trina also noted that some members had asked why we didn't get to hear the candidate preach. Per Synod guidelines, this is not permitted.
 - c. Trina also noted that it was Pr. Rosy's suggestion to have the "town hall" portion of the Saturday meet and greet. This allowed members to pose questions to Pr. Rosy and allowed her to tell a bit more about herself.
 - 3. Vote on the motion was taken by secret ballot.
- IV. **Thanksgiving for our Call Committee- Tony Endozo**
 - A. Tony asked the members of the Call Committee to stand and be thanked by the congregation for their tireless efforts. Trina Hutchison; Mike McCoy; Marc Duclos; Bill Alderfer; Sebastian Escamilla; Kari Corley
- V. **Presentation of Results- Tony Endozo** With 101 votes cast, 92% votes in the affirmative. Pr. Rosy Rivera was called as the next pastor of Good Shepherd Lutheran Church.
- VI. **Closing prayer- Tony Endozo**



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VII. Adjournment

- A. Motion to adjourn was made at 12:12 p.m., seconded, and approved unanimously.
- B. Dismissal