



ROLLING HILLS COVENANT CHURCH
Special Congregational Business Meeting
Minutes
Monday – March 19, 2012

Documents Attached to Official Filed Minutes:

None

Present: 120

MEETING RESPONSIBILITIES – **Daniel Charlin**

Dan called the meeting to order and told the assembly that Dave Wendorff and Terry Wheeler have agreed to serve as Tellers. Tonight's meeting will be without a Parliamentarian.

MEETING AGENDA – **Daniel Charlin**

Dan confirmed that this meeting has a single item agenda. The purpose is to establish a High School Pastor Search Committee. The committee will consist of seven (7) members, four (4) to be nominated and selected tonight by secret ballot and three (3) to be appointed by the Elder Council later this evening. He asked everyone to consider who they would like to nominate, and reminded them that the nominee must be a member and should have given consent for their name being placed in nomination.

NOMINEES TO SERVE ON HIGH SCHOOL PASTOR SEARCH COMMITTEE – **Lloyd Gilbert,**
Junior High Pastor

Lloyd Gilbert started with a prayer for the meeting.

He said a search committee is being formed to begin the process of finding a good prospect for the open High School Pastor position. A search committee is required because High School Pastor is a called position. The scope of work for the committee will be soliciting and reading resumes, conducting interviews, and making recommendations to the Elder Council and Personnel Commission regarding their findings.

The names put forth for nomination were Chris Barsam, Matthew Butler, Peter Knickerbocker, Rod Lenders, Jane Nicklas, Michelle Rowan, and Kyle Wood. When no more names were offered Terry Wheeler made a **motion** to close the nominations. Carey O'Bryan **seconded** the motion.

Lloyd read the slate of nominees and asked all of them to stand and be recognized. Then he reminded the assembly that only members are supposed to vote, and they should vote for four (4) of the nominees. Ballots were passed out and the voting took place.

There was an odd occurrence in a close election, with five (5) names garnering the most votes. To settle the matter Dan indicated that one (1) of them would be considered an Elder appointee. Chris Barsam, Rod Lenders, Jane Nicklas, and Michelle Rowan will serve on the committee as congregationally elected.

Dan Charlin closed the meeting in prayer.

NEXT MEETING

The next regularly scheduled Congregational Business Meeting will be held at 6:30 p.m., Sunday, May 6, 2012 in the Worship Center

Respectfully submitted,

Sandra Flowers
Secretary