

Roseau Evangelical Covenant Church
Special Congregational Meeting
Sunday, February 26, 2017

“To Share the Love and Hope of Jesus in Today’s World”
Exalt God, Expand God’s Kingdom, Equip God’s People & Express God’s Compassion

In Attendance: Pastor Steve Hoffer, Tony Fichter, Val Espe, Sheldon Espe, Colleen Klamar, Sanford Klamar, Gary Markstrom, John Batten, Lynn Kvidt, Kelsey Didrikson, Sylvia Christianson, Kelly Christianson, Traci Fichter, Linda Espe, Duane Espe, Jan Carr-Herseth, Thor Didrikson, Don Miller, Doris Miller, Kelly Kofstad, Darrin Smedsmo, Ann Marie Haaby, Elna Kofstad, Don Kofstad, Kathy Brandt, Bill Brandt, Chris Wahlberg-Goodson, Jim Kvidt, Pastor Joe Elick, Julie Elick, Marlene Rudolph, Tim Johnson, April Ingold, Brenda Acker, Juli Smedsmo, Tina Espe, Dennis Ingold

Call to Order: Tony Fichter, Chair

Minutes:

- The sole item on the agenda is to vote to call Pastor Kecia Stroot as the full-time Children & Family Pastor at RECC. The question on the ballot was “Should Roseau Evangelical Covenant Church extend a call to Pastor Kecia Stroot to be the full-time Children and Family Pastor?” Affirmative votes were checked or circled “YES” and negative votes were checked or circles “No”.
- Our constitution requires that a quorum of a minimum of 25 members are required to validate the vote. A total of 38 members signed in and a total of 39 votes were cast. Trustees Dennis Ingold and Sheldon Espe tabulated the votes.
- Our constitution requires that an approval of 2/3 of the voting members be required for the vote to pass. The Trustees reported that there were 35 “YES” votes and 4 “NO” votes for a passing vote of 90%.
- Tony called Pastor Kecia after the vote and informed her of the results. Tony and Pastor Steve will present Pastor Kecia with a formal call letter on the afternoon of Tuesday, February 28, 2017 which will be presented to the Leadership Council at the monthly meeting that same evening.
- Upon formal acceptance of the call, the announcement will be made to the congregation in the weekly newsletter on Wednesday, March 1st and again during the worship service on Sunday, March 5th.
- Wednesday, March 1st will be Pastor Kecia’s official start date of the call.