

March 6, 2017

Dear Brothers and Sisters in Christ,

The Call Committee has been working since early January to seek the Lord's will in calling our next Associate Pastor. We were given six candidates to consider from Concordia Seminary, St. Louis. If these men are an indication of the type of men coming out of the seminary, the Pastoral leadership of the Lutheran Church Missouri Synod is in good hands. After prayerful consideration of the six profiles, we chose to interview four of the men. Each candidate had a good number of the gifts, attributes and skills we felt were needed in an Associate Pastor for CLC. After we conducted the interviews via Skype, two of the candidates stood out to the committee. Both men were passionate about getting the good news of Jesus Christ out into the community. We have informed the seminary of our preferred candidates and will present these men to the voter's assembly on April 9<sup>th</sup>, 2017 (see below).

Given that the accelerated time line for calling a seminarian, we have had to submit paper work to the Pacific Southwest District office to ensure that we would be on the seminary's list of calling congregations. This does not obligate us to extend a call to the seminary, but it does get us in the system so that we can participate in this call process. No call can be nor will be extended prior to approval from our voter's assembly per the constitution.

The Church Council and the Call Committee are calling for a Voter's Assembly on April 9, 2017 at 11:30 am for the purpose of calling an Associate Pastor for Community Lutheran Church. The seminary does not permit us to publish the names of the men we have nominated as the seminarians are not to find out their placement until Call Day on April 26, 2017. If you have questions about the candidates, please feel free to speak with the members of the call committee or Pastor Bob.

For your information, the calling of a pastor from the seminary class is slightly different than calling a pastor from the field. After the call committee concludes its interviews, the committee offers names of its desired candidates, in order of preference, to the seminary. From there, the Seminary Placement Committee, in consultation with the Synod's Council of Presidents, prayerfully considers both the congregation's request and input from the seminarians themselves in order to determine whether or not one of these two men (if either) is sent by the Lord to be our Associate Pastor.

Again, if you have any questions, please see Pastor Bob or the Call Committee. Please keep this process in prayer as we move towards this voter's assembly and then the Seminary's Call Day on April 26, 2017.

In Christ,

Community Lutheran Church Call Committee

Curt Euhus, Chair	Michelle Kruest
Lance Andersen	Lisa Leraas
Sunshine Berry	Mel Schuler
Pastor Bob Hiller	Kyle Stroud

## Voter's Meeting Location:

There have been multiple requests that we skype the Voter's Meeting from Escondido to San Marcos on April 9<sup>th</sup>. Please know that we will make every effort to make sure we can do this with no technological problems. However, if the technology does not cooperate, we will have the meeting in Escondido. We will let you know whether or not we can get the Skype connection to work no later than March 26<sup>th</sup>. Thanks for your patience and understanding.

## **CLC Voter's Assembly Minutes**

February 26, 2017

Council President Jeff Peterson opened the meeting at 11:45.

Pastor Bob Hiller led the opening prayer.

There were 249 voting members signed in and verified.

Official notifications of the purpose of the meeting were read. The rules of the meeting were read. A motion was made to limit speaking time to two minutes. It was seconded and approved by voice vote.

Introductions CLC Council members.

Speaking instructions and rules of timing were explained.

President Jeff reference the letter sent to the congregation regarding the line of credit. A motion was then made to approve the line of credit as written. It was seconded and approved by voice vote.

Tim Johnson was introduced as the Ad Hoc committee chair and then introduced the committee as follows:

Joan Capito

Jim Fisher

Jeff Hinke

Kari Koch

An explanation of the purpose of the committee was stated:

Evaluation of the San Marcos campus.

Three options were presented.

### **OPTION ONE:**

#### **CONTINUE UNDER CURRENT MODEL**

San Marcos to remain a satellite campus

Continue Ministry

Looking forward to growth

Continue with current budget and no Called Pastor.

## **OPTION TWO:**

### **INCREASE FINANCIAL SUPPORT**

Increase contributions through a benefactor

Call of a seminary pastor

Maintain ministry and reaching out to San Marcos community

Renewed support prior to April 2, 2018 due to lease restrictions

Obtain financial commitment by April 17, 2017

## **OPTION THREE:**

Consolidate both campuses

Recreate the San Marcos campus utilizing "K Hall" for a possible third service

Complete the lease obligation

Sub-let the San Marcos campus throughout duration of lease

President Jeff thanked the Ad Hoc committee and introduced the Parliamentarian.

Rules of voting were presented by President Jeff. Rules of presenting amendments were presented. There was a period of questions and answers.

A motion was made and seconded for Option One. Period of discussion for Pros and Cons. An amendment was presented and is attached. There was a second amendment to Option One presented and is attached. There was a motion made to dismiss discussion on the second amendment. This was seconded and approved by standing vote. There was a call to vote on Option One as amended. There was a discussion on the wording of the amendment which resulted in the striking of some wording on said amendment. Ballots were collected and deposited in ballot box for tabulation.

Votes were counted with the outcome of 164 Yes and 76 No as presented.

A motion was made and seconded to move to a vote for Option Two. An amendment was presented and is attached. A standing vote was taken and the motion was defeated. A second amendment was presented and is attached. A standing vote was taken and was defeated. A motion was made to remove Option Two. It was seconded and approved by majority standing vote.

A motion was made and seconded to move for a vote on Option Three. There was a period of discussion. Ballots were collected and deposited in ballot box for tabulation.

Votes were counted with the outcome of 71 Yes and 162 No as presented.

There was a closing statement by President Jeff and Pastor Bob closed with prayer.

Respectfully Submitted by Susie Miller, Secretary

### **Option One as Amended will read:**

This option would involve continuing operations as a Satellite Ministry, but with direction to realize the synergies intended by functioning as a multi-campus ministry as well as a renewed focus on outreach. Worship on Sunday morning would continue as it is, with Pastor Bob preaching in person one Sunday each

month and the additional Sunday's being served by either video sermons or visitation Pastors. The Call committee will proceed with the call of an Associate Pastor/Seminarian. The San Marcos campus will remain open and the financial status of the entire church will be re-evaluated next year. The servicing and supporting of the San Marcos campus by our Pastor and church staff will be determined by Pastor Hiller.