

**LUTHERN CHURCH OF THE CROSS
COUNCIL MEETING MINUTES
Wednesday, April 27, 2016**

Call to Order: President Jon Hanson called the meeting to order at 6:45pm

Jon Hanson distributed a list of proposed Call Committee members that were contacted and agreed to serve in this capacity. Discussion followed.

Jeff Thomas moved approval of the proposed Call Committee members. Art Wheeler seconded the motion.

Motion Approved

Jon Hanson indicated he met with Pastor Tim Johnson regarding the salary and contract for the Interim Pastor position. Jon conveyed he was going to be meeting with an attorney to review the contract. Discussion followed.

Art Wheeler moved approval of Pastor Tim Johnson's contract with the proposed minor changes. Brett Gurholt seconded the motion.

Motion Approved

Meeting was Adjourned.