

# Special Voter's Meeting Minutes

Special Voters Meeting      June 9, 2002

Chairman Nelson Torbeck called the meeting to order and read a selection from The Lutheran Hymnal. The minutes of the voters meeting held on May 5, 2002, were then read.

The Chairman explained the reason for calling the meeting. The Elders and the Council had recommended the termination of the Interim Mutual Agreement.

The first completion date had been set for June 30, 2002. In accordance with the agreement, the renewal process shall be complete two (2) weeks prior to the completion date. The Chairman also explained that Pastor Meyer was to be the vacancy pastor. This led to a discussion.

The Elders explained the reason for the special meeting. There was a motion to terminate the Interim Mutual Agreement between Immanuel of Augsburg and Rev. Simmons. This motion received a second. There was a call for a secret ballot followed by a discussion.

The Chairman appointed Tim Torbeck, David Kruenegel, and Dennis Lange as tellers for the election. The motion carried. There was some discussion following the vote. The Chairman thanked and released the tellers.

The meeting was adjourned with the Lord's Prayer.

Respectfully submitted,

F. Gale Meseke, Secretary