

Sunday, March 17, 2019
Called Congregational Meeting

Purpose:

1. To vote on dissolving the Pastoral relationship between Pastor Stu Austin and the NHP Congregation, effective April 28, 2019.
2. To vote on accepting the Session's recommendation for the following people to be on the Search committee for an Associate Pastor's replacement. They are:
 - a. Craig Martin, John Nord, Gayle Bundschu, Beth Hoving and Jon Witenko
 - b. also, to provide an opportunity for the Congregation to add to this Search committee by voting others directly from the Congregation.

Minutes of the Meeting:

1. Meeting opened with prayer at about 10:30am by the Moderator, Pastor Stu Austin
2. **MS and overwhelming carried** (one Nay vote) to accept the recommendation to dissolve the Pastoral relationship between Pastor Stu Austin and the NHP Congregation, effective April 28, 2019.
3. **MS and was defeated (on a voice vote)** to fix the number on the Search Committee to the five (5) people that the Session suggested.
4. After some discussion, **MSC and was overwhelming passed** to fix the number on the Search Committee to the five (5) recommended by Session plus 2 more elected from the congregation for a total of seven (7) members. Those elected to the Search Committed were:
 - a. Recommended by Session: Craig Martin, John Nord, Gayle Bundschu, Beth Hoving and Jon Witenko
 - b. Elected from the Congregation: Ann Anderson and Tara Walton.
5. Meeting closed in prayer by the Moderator, Pastor Stu.

Respectfully submitted,
Art Hunkins, Clerk of Session