

Convocation Meeting

February 28, 2010

The first meeting of the preliminary congregation of North Bay Lutheran Community Church was called to order by the Steering Committee Leader Bill Olsen at 11:30 AM this date.

The group assembled discussed the proposed Constitution. With a motion made and seconded the Constitution was adopted without descent.

The group assembled discussed the proposed By-Laws. With a motion made and seconded the By-Laws were adopted without descent.

The proposed Budget was then discussed. With a motion made and seconded the Budget was approved without descent.

Ballots for Congregational Officer were then distributed. Following nominations from the floor the ballots were cast and counted with the following results:

- President – Bill Olsen
- Vice President – Heather Knittel
- Secretary – John Blankenship
- Treasurer – Jan Gleich (appointed)
- Vi Nall member at large (1 year term of office)
- Norm Clark member at large (2 year term of office)
- Dinah Griffey member at large (3 year term of office)

A proposal was made to join the LCMC association. Following discussion a motion was made and seconded and the unanimous decision was made to join the LCMC.

There being no further business before the congregation the meeting was adjourned.

Respectfully Submitted,

John Blankenship
Secretary,
North Bay Lutheran Community Church