

## Executive Council - Special Meeting

## March 22, 2015

President – Joe Jorgensen	Р	Vice-President - Andrew Wilkins	Р	Secretary – Linda Bauer	Α
		Sharon Buckley	Р	Christian Donovan	Р
Lucky Rimpila	Р	Alan Ritchie	Р		
Pastor David Mesaros	Р	Treasurer – Rachel Fausch	Р		

- 1. <u>Call to Order:</u> President Joe Jorgensen called the meeting to order at 11:50 a.m.
- 2. Devotions: Pastor Dave began with prayer.
- 3. Motion by Sharon Buckley, second by Lucky Rimpila, to approve the interview committee's recommendation of hiring Linda Bauer for the position of Office Manager. Clarification that this position is for an average of 35 hours per week, varying according to the season. Motion carried.
- **4.** Motion by Christian Donovan, second by Lucky Rimpila, to approve a benefit package of \$34,000 annual salary, \$5000 benefit offset, and two weeks' vacation, authorizing Joe Jorgensen to negotiate up to \$40,000 total annual compensation package. Motion carried.
- 5. Motion by Lucky Rimpila to adjourn, second by Alan Ritchie. Meeting adjourned.

Respectfully submitted Sharon Buckley

Christiania... We start with Christ - In our caring; In our serving; In our growing.