

SPRINGHILL CHURCH - CALLED SESSION MEETING MINUTES
Loving people into a relationship with Christ
Date, Place/Time: March 8, 2017, at the Bozeman Site, at 6:30 PM

Session Meeting opened with Prayer by Lead Pastor Sam Knight.

Session Members Present: Merlin Nelson, Clint Croft, John Grossenbacher (Via phone), Leslie Garner, Julia Hardaway, Karen Cargill, Lynn Owens, Rick Ramler, Ginny Richards, Lead Pastor Sam Knight (Moderator)

Session Members Absent: Joe Nelson, Dan Hertel

Staff Members Present: None

Visitor(s) Present: Fred Neth (Elder Elect), Jeff Kaufman (Deacon Elect), Henry Glenn (Deacon Elect), Doug Stewart (Deacon Elect), Helen Naffziger (Deacon Elect), Ron Naffziger.

Examination of Elected Officers:

© **Testimony was heard from the elected Church officers: Jeff Kaufman, Henry Glenn, Doug Stewart, Fred Neth and Helen Naffziger** (Note: The remaining officers elect will share their testimony at the next available meeting)

Proposal 1: The motion was made and seconded to sustain the election of the officers elect whom had shared their testimony. The motion passed unanimously.

Session went into executive Session.

Session came out of executive Session.

Proposal 2: Motion was made, then seconded to support Daniel Hartzhiem for the services he has provided as stated in and since the date of the offer letter. The motion passed unanimously.

Proposal 3: The Missional search committee made the recommendation to extend the call to Keith Peeler as Missional Pastor. The motion passed unanimously.

The meeting was closed in prayer by Lead Pastor Sam Knight.

Respectively Submitted by:

Attested by:

Clint Croft, Clerk

Sam Knight, Moderator