

**ROSER MEMORIAL COMMUNITY CHURCH
SPECIAL COUNCIL MEETING
February 19, 2024**

In Attendance: Jim Bennington, Glenda Beck, Beth Bernet, David Cheshire, Doug & Dianne DeLong, Barb & Dale Dohner, Kathleen Geist-Eskew, Gary Hickerson, Mary Horton, Cathy Meehan, Sherry Oehler, Vanessa Oney, Cass Robertson, Dirk Rodgers, Darrel Shinn, John & Sharon Skladany, Ron Vandeman, Dick Walter, Alan & Laura Ward, Sharon Wisniewski.

CALL TO ORDER: Chair of the Congregation, Sharon Wisniewski, called the meeting to order at 7:00 pm. The meeting was held remotely by Zoom. Pastor Dirk opened the meeting with prayer.

PUPOSE OF THE MEETING: The special Council meeting was called to bring forth the nomination for Vice-Chair of the Congregation.

Nominating Committee Chair Darrel Shinn nominated Dick Walter to fill the vacant position of Vice-Chair of the Congregation. There were no other nominations from the floor.

MOTION by Darrel Shinn to approve Dick Walter as Vice-Chair of the Congregation.

2nd Cathy Meehan

MOTION PASSED UNANYMOSLY

ADJOURN / PRAYER: Sharon thanked everyone for coming on short notice and thanked Dick Walter for filling the vacant position. The meeting was adjourned at 7:07 PM. Sharon closed the meeting with prayer.

Minutes submitted by Cass Robertson, Clerk of Council