

EASTERN DISTRICT BOARD OF DIRECTORS

WEDNESDAY, NOVEMBER 7, 2018

SPECIAL CONFERENCE CALL

Directors Present: Susan Bell; Chair Mark Erbelding; Carl Fretthold; Melissa Fultz; Secretary Karl W. Haeussler; Terry Miller; Garrett Nash; Pastor John Pingel; and, President Chris Wicher.

Directors Absent: Cyndi Alviani; Vice Chair Jim Carr; Pastor Dan Hahn; Pastor Fred Hoover; and, Pastor Carl Prostka.

Opening Prayer. The meeting was Called to Order by the Chair at 4:30 p.m. In the absence of Pastor Dan Hahn, an opening prayer was offered by the President. He included prayers for Jennifer Tresch, wife of our previous Chair Gordon Tresch who recently suffered a heart attack, yet is expected to have a full recovery.

Welcome and Purpose of Meeting. The Chair referred to the recent email from the President which explained that Kristen Waterstram-Rich, elected at our recent Regular Meeting in October to replace Maureen “Becky” Grunder as Lay Representative for Section 4 of the Eastern District, declined the election when she learned that she would be unable to attend any of our three scheduled Regular Meetings during 2019. The purpose of this meeting was to elect a new Lay Representative for Section 4.

Roll Call. The Secretary took a roll call and determined that we did have a quorum.

Agenda Approval. The Chair referred the agenda that was emailed to each member. A motion was made and seconded to approve this agenda. The motion passed unanimously.

Presentation and Adoption of Ballot. The Chair set forth that the other three nominees who received votes during the previous election were placed on the ballot for this election. Those three were as follows: Jon Allen; Sue Dietrich; and, Carolyn Krause. A motion was made and seconded to close the ballot. The motion passed unanimously.

Election of Section 4 Lay Director. The Chair asked for discussion of the nominees. After a brief discussion, the question was called. A motion was made and seconded to end the discussion and to precede with the vote. The motion passed unanimously. The Secretary suggested asking each member who they were casting their vote for. A consensus was given to do this. After going the member roll once, an election was made for Jon Allen. The President said that he would notify all three nominees about this election.

New Business. The Chair asked if there was any new business. There was none. The Chair then reminded the members that we would next meet for a Regular Board Meeting in Batavia, New York, on January 25-26. He wished everyone a Happy Thanksgiving and a Merry Christmas.

Closing Prayer. The President asked Pastor John Pingel to offer a closing prayer. Afterward, a motion was made and seconded to adjourn this Special Conference Call. The motion passed unanimously. The meeting adjourned at 4:45.