



Lamont Koerner, Interim Lead Pastor
Brandon Newton, Executive Pastor
Steve Thomason, Family Faith Pastor
Angela Denker, Interim Teaching Pastor

April 8, 2019

Dear Easter Member,

You've probably been anxiously checking your mailbox every day for the last couple of weeks. You've been wondering, did I miss something? Did I accidentally throw it away? Was I left off the list this year? Just as you were about to give up, it is finally here, the invitation I know you have been waiting for!

You will not want to miss this meeting! This year's meeting is special for a couple of reasons. We are marking our 45th year as a faith community in the Lutheran Church. (There will be some great "45" cookies available to the first 100 people through the doors!)

We are embarking on a journey into *A New Day Dawning*: repairing and refreshing our buildings for worship, education and partnership, while renewing our resources for mission and service in our community and the world. All of this will prepare us for calling a new lead pastor. The call process will begin at the end of May!

Of course, we will also give thanks to God and celebrate together the amazing things God has done through the Gospel-inspired ministries of Easter Lutheran Church this past year, and we will review and approve the budget for the upcoming fiscal year.

Our nominating committee will bring forth a slate of candidates to fill two Vision Board and two Financial Board openings. The motion they are bringing before us is a motion for Election by Acclamation. This motion and some explanatory information are on the reverse side of this letter.

Please join us at your annual meeting as *A New Day is Dawning* for this faith community. On this 45th anniversary we are reminded of God's faithfulness to, with, and through this faith community all these years and of God's trustworthiness today to call us forward into the future!

Pastor Lamont M Koerner

**You are invited to
Easter Lutheran Church's
Annual Meeting on
Sunday, April 28
11:15 a.m.
in the sanctuary at
Easter on the Hill.**

Documents are available
for preview at easter.org
(Events & News)

This Motion for Election by Acclamation comes from the Nominating Committee for consideration by the 2019 Easter Lutheran Church annual meeting.

The Constitution and Bylaws of Easter Lutheran Church outline the process for nominations for Vision Board and Financial Board, including the following provisions: that the Nominating Committee shall put forth names of voting members to the congregation, for approval at the Annual Meeting, for all vacant positions on the above teams; that the terms of service begin immediately upon election; that names of the candidates are announced to the congregation at least 21 days before the Annual Meeting; and that additional nominations may be made until 10 days prior to the meeting, at which time nominations are closed (precluding any nominations from the floor during the Annual Meeting).

All provisions of the constitutional process have been met and as a result, the motion to recommend the following candidates to the congregation was unanimously approved by the Nominating Committee and Vision Board.

Be it resolved, that the 2019 slate of candidates presented by the Nominating Committee be elected by acclamation to serve at Easter Lutheran Church.

Vision Board

Mark Swanson (2nd Term)

Laura Leckband

Financial Board

Scott Gray

John Rolie