



EVANGELICAL FELLOWSHIP CHURCH

An Evangelical Covenant Church of Canada

“We strive to follow, love & share Jesus by being a community of care”

PASTOR CONTRACT VOTE & VOTE COUNTING MEETING

Special Congregation Information & Vote Meeting dealing with Pastor Contracts

September 14, 2022 (7:00 p.m.)

Present: Sieghard Wanke, Mike Ettrich, Dorothee Hauf, Simon Winkelmann, Melissa Wood, Ian Wood, Monika Kosheiff, Ingrid Maier, Les Sather, Margaret Drachenberg, Elli Fries, Erna Huber, Fred Huber, Bo Jiang Hao, Jill Haeubl, Regina Czerwinski

1. CALL TO CORDER

Church Council Chair Simon Winkelmann called the meeting to order at 7:00 pm.

2. AGENDA

Simon distributed copies of the summary of the September 7, 2022 Congregation Information Meeting and indicated that a Question & Answer period would follow.

3. CONGREGATION Q&A

- Simon outlined the voting process and how to avoid spoiling a ballot. He also talked about the two ballots that members in attendance who had not yet voted would be given:
 - I am in favour of offering Pastor Manfred Boller a continuing contract as EFC's next Senior Pastor. Yes No
 - I am in favour of amending Pastor Jesse Kane's current fixed-term contract to a continuing contract as EFC's Associate Pastor. Yes No
- Congregants in attendance had no questions.

4. VOTING AND COUNTING OF BALLOTS

- The following members of the Voting Committee were in attendance: Melissa Wood, Les Sather, and Ian Wood. They distributed ballots, collected proxy forms, and kept the ballot box secure.
- At 7:30 pm, Simon declared the vote closed, and the Voting Committee counted the votes.
 - The outcome of the ballot regarding whether to offer Pastor Manfred a contract as EFC's next Senior Pastor passed with a large majority (88%).
 - The outcome of the ballot regarding whether to amend Pastor Jesse's contract and have him continue to serve EFC as our Associate Pastor passed with a large majority (93%).
- Church Council informed Pastor Jesse of the outcome of the vote, and Pastor Jesse replied that he is very pleased to continue to serve EFC.

- Council will share the outcome of the vote with Pastor Manfred later in the evening and await his discernment following prayerful reflection of the outcome of the vote and conversations with his family.

5. COMMUNITY TIME

- Coffee and cake were provided during voting and for fellowship afterwards.

6. ADJOURNMENT

- The meeting adjourned at 8:00 pm.