

**Lutheran Church of the Reformation
Special Meeting of Council via Zoom**

**Washington DC
Monday, September 12, 2022**

Council members present: Scott Binde, Karen Carlson, Ivy Finkenstadt, Elizabeth Hann, John Hagood, Suzanne Hazard, Judith Mangubat, Lyndon Smith, Jessica Snowden, Laura Swanson, Elizabeth Wirick.

After meeting with the candidate chosen by the Call Committee August 29, President Jessica Snowden convened a special meeting to vote on advancing the candidate to a congregational vote and approve a compensation offer.

Council voted to bring the candidate before the Congregation for a vote. Council further agreed to offer compensation in the mid range of the amounts calculated based on the synod worksheet. Jessica Snowden will communicate the offer to the candidate and is authorized to increase the offer by up to \$5,000 without further Council approval.