

St. Matthew's Special Congregational Meeting
August 11, 2008

The meeting was called to order by Don Weltzien and opened with devotion by Pastor Schultz.

The purpose of the meeting was to act on resolutions recommended by the Board of Education and Mr. Ziel regarding early childhood education. These resolutions are;

1. That we plan to begin a three-year old Pre-Kindergarten program in the fall of 2009;
2. That we plan to offer a "flexible" five-day Kindergarten program in the fall of 2009;
3. That we plan to offer an after school care program in the fall of 2009;
4. That we establish the position of Early Childhood Director to oversee the planning, development, and implementation of these new programs;
5. That we extend a divine call to Mrs. Laura Lai to serve as our Early Childhood Director.

The director position would be a full-time call starting with the 2009-2010 school year. The budget impact of the various resolutions was discussed. The 3K and the after school care programs would be self-supporting and therefore would not impact the budget.

After some discussion there was a motion made and seconded to approve the resolutions establishing the position of Early Childhood Director and extending a divine call to Mrs. Lai to serve in this position. The other resolutions will be discussed further at the October congregational meeting when the budget for 2009 is presented and discussed. Motion carried.

Pastor Schultz closed the meeting with a prayer and leading the members in a hymn.

Respectfully Submitted,

Rik Krahn, Secretary