AMC Special Meeting

Rev. Steve Heinsen opened in prayer

Board Members present: Dennis Morner, Gretchen McCullough, Lou Stiles, Mary Mize, Rev Steve Heinsen, Randy Luffberry, Wayne Helms, Mike Ryan

Staff Members Present: Ruth Zellar and Todd Roeske

Todd made report of “call committee” and they recommend that Shawn Boylan would be the best candidate at this time. Shawn Boylan also thinks he might be able to raise some of his funds.

The base salary for Shawn would be around $63,660 Benefits at $23,702, for a total of $87,362

Steve Heinsen moves that we call Shawn Boylan as Missionary for Southwest Alaska and we offer the base salary of $63,660, with half designated for housing allowance ($31,830) with estimate insurance at $23,702 with a total of $87,362.

Dennis Morner seconds

Wayne brings to question the thought of do we want to offer a full salary this way or do we want to look into a way more like what Todd has shown us. Discussion followed, especially concerning how to write up the call documents. Question brought forward about who should be the contact person for Shawn.

Wayne Helms would to make a motion to amend the estimate insurance to go with option blue HRA or option blue HSA from Concordia Health Plan which we believe to be a less expensive plan. Dennis Morner Seconds

Amendment passes

Wayne agrees to work with Shawn Boylan in deciding which plan would be best for him and his family.

Dennis Morner makes a motion to amend main motion to choose Concordia Plan D, depending on if Concordia Plan makes us choose another plan option. Mary Mize seconds

Amendment passes

Main motion as amendment passes unanimously.

Ruth will call Concordia Plan Services to find out which plan we can offer to Shawn Boylan. Ruth will fill out Call Documents.

Wayne Helms makes motion for Randy and Gretchen to complete the call documents as necessary. Dennis Morner seconds. Motion passed unanimously.

Educational Benefits will be negotiable. Mileage will be at IRS rates. Vacation time will be based on district standards.

Randy will give call to Shawn Boylan to let him know call documents will be on the way.

We would prefer that Shawn would consider the call within 3 weeks of receiving the call documents and if he accepts we would prefer for him and his family to move up to Alaska in 3 weeks from that time.

Mike Ryan makes motion that we include the cost of visit in the moving expenses already budget. Dennis Morner seconds. Motion passes unanimously.

Todd Roeske closed in prayer.