

ST. PAUL UNITED CHURCH OF CHRIST
SPECIAL COUNCIL MEETING
TO DISCUSS TRACY HOFFMAN'S RESIGNATION
Tuesday July 9, 2024

Council Members Present: Dan Case, Jane Dykowski, Michael Isaacs, Toni Hill, Jeannette Wackro, Mark Ennis, Tim Ruffner, Pamela Lange, Teri Staffeld, Sue Mrowka, Fred Miller, and Rev. Anderson
Excused: Louise Stanek

The meeting was called to order by president, Sue Mrowka, at 6:39 pm followed by prayer lead by Rev. Anderson.

A transcript from the July 7, 2024 Worship video of Tracy Hoffman's oral resignation was distributed to the members in attendance.

Motion by Tim Ruffner, seconded by Dan Case, to go into Executive Session at 6:42 pm. Motion carried.

At 7:51 pm, there was a motion by Tim Ruffner, seconded by Toni Hill, to return to regular session. Motion carried.

As a group, the council members assembled the following plan of action:

1. A statement will be in the Sunday, July 14, 2024 Bulletin noting Tracy Hoffman's remaining time as Music Director at St. Paul. (This is prepared by Rev Anderson and Office Staff.)
2. Tracy Hoffman shall be asked for a written resignation to verify his oral statement. (Sue Mrowka has made such a request via email.)
3. Counsel shall vote to accept Tracy Hoffman's oral resignation effective July 31, 2024 at this meeting.
4. Tracy Hoffman will be recognized and thanked for his services to St. Paul at the Annual Church Picnic on Sunday, July 28, 2024. (This is his last participation day.)
5. A search for a Music Director shall be initiated immediately.

At this time there was a motion by Mark Ennis, seconded by Dan Case, to accept the oral resignation of Tracy Hoffman as transcribed from the July 7, 2024 worship service video. Motion carried.

ROUNDTABLE

There was discussion about the Celebration of Pastor Schalm's Ministry to be held on August 4, 2024. There will be an enhanced coffee hour and presentations. There was unanimous agreement to send individual invitations to her family, Rev. Drutchas and Eileen (long joint ministry, Charlie/Margie Barnard and Julius/Janet Enesey (extensive rehab work in the Christian Education area). The entire congregation and friends will be invited by a general published invitation.

Motion by Dan Case, seconded by Tim Ruffner, to adjourn. Motion carried.

The meeting adjourned at 8:00 pm followed by the Lord's Prayer in unison.

Respectfully submitted,

Jane L. Dykowski, Recording Secretary

