

Calvary Evangelical Lutheran Congregation  
6111 Shelby Street  
Indianapolis, IN 46227  
**Draft 2** Minutes of Special Voters' Meeting  
December 14, 2025

The **VISION** of CLC is **Engaging People In Christ (EPIC)**  
through **Connecting, Learning, Caring, and Serving (CLCS)**

I. WELCOME, CALL TO ORDER AND CONFIRMATION OF QUORUM

Executive Director, William Laut, called the meeting to order in the sanctuary at 9:17 a.m., and declared a quorum present.

II. OPENING PRAYER

The meeting began with an opening prayer by Pastor Ebert.

III. BYLAW CORRECTIONS

A. AMENDMENTS TO THE BYLAWS

Executive Director Laut noted that amendments had been made to the Bylaws at the last annual meeting in June, and a few corrections to the Bylaws were needed for a couple reasons. The first would be to change calling of special voters' meetings from the Parish Council to the Executive Council. The second corrects the agenda for regular voters' meetings to the order which has actually been followed for some time. The third would allow Assistant Executive Directors to call an Executive Council meeting in the absence of the Executive Director. And the fourth is to permit calling workers in addition to pastors and teachers. Calls for positions other than pastor and teacher have been issued in the past, but the Bylaws don't address the matter, and this change would clarify that option. A motion to approve the amendments to the Bylaws was made by Robert Behning, seconded by Diana Langhammer and CARRIED.

B. CALL – RYAN ROSENAU

Pastor Ebert noted that Mr. Rosenau has been serving since June as music director and is completing graduation, making him eligible for a divine call. This is formalizing his position as a called worker. A motion was made by Julie Pflug, seconded by Diana Langhammer, to extend a divine call to Ryan Rosenau as Music Director. The motion CARRIED.

IV. CLOSING PRAYER

A closing prayer was offered by Pastor Ebert.

V. ADJOURNMENT

The meeting adjourned at 9:22 a.m.  
Paul Brakke, Secretary