Resurrection Lutheran Church
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Congregation Council
Special Council Meeting Minutes
November 25, 2025

ATTENDANCE

Council Members

Present

- President Karen Lawfer *(via Zoom)*
- Vice President Delores Graver *(via Zoom)*
- Secretary Clarice Bethers *(via Zoom)*
- Treasurer Lynda Stover *(via Zoom)*
- Nelson Merrell *(via Zoom)*
- Dennis “Woodsy” Nichols *(via Zoom)*

Absent

- Connor Blackwell *(Excused)*

Congregation Members

- Of Counsel Brad Perkins *(via Zoom)*
- Karen Perkins *(via Zoom)*

DEVOTIONS

Karen Perkins led devotions.

CALL TO ORDER

President Lawfer called a Special Council meeting of Congregation Council of Resurrection Lutheran Church (RLC), Juneau, Alaska to order at 6:50 pm.

ESTABLISHMENT OF QUORUM

Quorum was established with six of seven members of the council present. Notice of the meeting waived by members in attendance.

CODE OF CONDUCT

President Lawfer reminded all attendees that RLC’s Code of Conduct applied the proceedings and actions of the meeting and asked if anyone needed another copy before proceeding. Not hearing any requests, she proceeded.

BUSINESS

Lawsuit and Synod Actions

After a report and discussion occurred regarding the dismissal of Alaska Superior Court Lawsuit, the following resolution were adopted:

Whereas, in light of the dismissal of the Alaska Superior Court Lawsuit on November 24, 2025 (attached).

*Now, therefore, be it resolved***,** the RLC Congregation Council hereby authorizes President Lawfer, Of Counsel Perkins and Vice President Graver to attempt to negotiate at "graceful" exit through Synod "intermediaries" with Alaska Synod Bishop (proposed term sheet attached).

Vice President Graver moved and Treasurer Stover seconded the proposed resolutions. After President Lawfer offered an opportunity for discussion. After hearing no further comments, the council approved the resolutions as presented above.

ADJOURNMENT

Vice President Delores Graver moved, and Secretary Bethers seconded a motion to adjourn. Motion carried. The meeting was adjourned at 9:12 pm Alaska time with the Lord's Prayer.

Respectfully submitted,



Clarice Bethers, Secretary