

# ***The Shepherds Assistant Advisory Group March 09, 2008 Meeting Minutes***

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## 1. Call to order

03/09/2008 (time unknown)

## 2. Roll Call

Present: Carl and Pat Simonsen

Bill and Mary Jane Baker

Marshall and Joyce Ogne

Bob and Cindy Minoli

## 3. Meeting Minutes

### A. Officers nominated by Carl Simonsen

-Chair, Bill Baker

-Vice Chair, Marshall Ogne

-Secretary, Bob Minoli

### B. Vote for officers

-Entire slate of officers passed as listed

### C. Outline (page 1-4) from Meeting Documentation explained by Carl Simonsen.

### D. Hermeneutics Quiz results were discussed.

### E. Personal Doctrinal Statement

-Carl Simonsen allowed objections to be discussed.

-There was a request by Bill Baker that there be an addition included concerning exclusive salvation through Jesus Christ. Carl agreed to consider it.

### F. Personal Code of Ethics excerpts read by Carl Simonsen

-All in attendance were asked if there were any comments. None were given.

### G. Event Calendar

-Carl highlighted portions of past and upcoming engagements.

### H. Thoughts and comments pertaining to Carl's 03/09/08 Cornerstone Church sermon were given.

-An explanation of terms used on the sermon criteria sheet given by Carl Simonsen.

### I. Tentative date of 06/15/08 set for next group meeting.

## 3. Closed in prayer

## 4. Adjournment

-Meeting was adjourned at 4:20 pm