

Saint John Lutheran Church

Special Congregation Meeting Minutes

March 27, 2011 @ 10:45am.

Devotions given by Pastor Jon

President Chad Burdick called meeting to order with quick history of construction bids and some concerns voiced from church members. One such concern was how committed Pastor Jon was to this project. Chad announced that he had a conversation with Pastor Jon. The Pastor assured him that he is very committed to this project and to St. John and that he will remain at St. John as our senior pastor until his retirement.

Meeting turned over to Gary Woods.

Gary started by introducing the Building Committee to the congregation. Those committee members include: Church President Chad Burdick, Beth Townsend, Church Treasurer Scott Hartman, Ann Hartman, Bob Johnson, Cookie Johnson, Jeff Hamling, Tom Pagan, Bruce Rasmussen, Personal Church Liaison Mike Ashbaugh, Karen Meilike, and Pastor Jon.

Gary gave overview of Building/Construction's history and processes which started approximately 5 years ago.

On February 27, 2011 a congregational meeting was held where 3 construction options were reviewed and offered to the congregation. Gary gave a review of those options again today. From comments and conversations with the congregation since the Feb. meeting, the building committee felt it was the people's desire to build the offices and do the outside canopy. With the new offices there would be spaced open up for Sunday school rooms.

Gary reviewed the Building Campaign Financing. (See handout)

Question/answer time followed. Many positive comments made from the Building committee and from other church members.

Voting was done by paper ballot. Gary announced per the Constitution a simple majority is all that is needed to pass the motion. The Building Committee and Church Council are requesting a 65% vote.

The motion as printed on the paper ballot:

**The Building Committee presents with the Church Council endorsement the following motion:**

Saint John Lutheran Church shall:

Authorize the expenditure of necessary funds to fulfill the proposed Building contracts not to exceed \$3,875,000.

Authorize the borrowing and mortgaging of church property for the permanent financing of up to \$2,500,000. All borrowings shall be prior approved by the Church Council.

All necessary documents, contracts, loan papers, etc. shall be signed by Chad Burdick, Church President, and Scott Hartman, Church Treasurer.

Voting tellers were Barb Woods, Bob Johnson, Tami Burdick, and Linda Muehlig.

Voting Results: 158 votes for and 6 votes against. Motion passed.

Faithfully submitted,

Marilyn R. Burke, Church Council Secretary.