

Saint John Lutheran Church
Minutes of Special Congregational Meeting
July 25, 2010

Meeting called to order @ 9:45 am by Pres. Chad Burdick and welcome given to all those attending.

Pastor Jon also gave a welcome followed by devotions.

Quorum determined by signature. Quorum met with 126 signatures. Request made to do vote by show of hands. No opposition voiced.

Gary Woods started presentation with acknowledging the Building Committee and to Scott Hartman and the Finance Committee. Many thanks to them all for their past and continued hard work.

Gary continued with the explanation of why the educational wing will be put on hold and built at a later date. He explained the possible use of the Micah House Property.

Reviewed cost sheet prepared by Jackson & Jackson (see attached cost sheet).

Computer presentation of architect's proposed floor plans and 360 degree views of the outside of the new construction. Discussion followed with questioned answered.

Next on agenda was motion for:

A) Approve a contract with Jackson-Jackson & Associates to design plans and specifications for renovation of and additions to our church buildings.

B) Approve a contract with Lueder Construction Co. to construct additions to, and renovation of our church buildings.

C) Authorize the expenditure of necessary funds to fulfill these contracts not to exceed \$3,000,000.

D) Authorize the borrowing and mortgaging of church property for permanent financing of up to 1,000,000, and additional interim funds, if needed, for cash flow purposes until pledged funds are received. All borrowings shall be prior approved by the Church Council.

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

Motion for A, B, C, D, and E by Mark Hansen and seconded by John Rinde.

Motion to amend by Ann Hartman stated as: If an additional \$265,000 is committed to the Capital Appeal Drive by Sept. 1, 2010, the building plans shall be upgraded to provide for a 22 foot high ceiling, and other amenities in the new Activity Room (Harrison Hall) suitable for more physical types of recreation. Discussion followed and questions answered. Vote on motion to amend done by a show of hands. Motion passed.

Next was the vote, by show of hands, on the amended motion. Motion passed.

Gary continued with explaining the \$150,000 savings if we would relocate during the construction. Pictures showed to congregation of the property for relocation. He states relocation would be for 8-12 months. If timeline continues accordingly, demolition would start first part of 2011. And completion of construction by March 2012. Discussion followed and questions answered.

Motion to temporarily relocate in the building located at 100 Power Drive in Council Bluffs owned by Bruce Rasmussen during construction. Karen Bramman accepted motion and seconded by Mark Hansen. Vote carried out by show of hands. Motion passed.

Meeting adjourned @ 11:00am.

Faithfully submitted, Marilyn Burke, Secretary