

Special Congregational Meeting Minutes – 9/26/2021

Pam Hoekstra called the meeting to order and stated the purpose was to vote on two resolutions per the ballot that was sent to the congregation prior to the meeting.

Confirmed a quorum of voting congregational members were present in the combined attendance of in-person and Zoom participants.

Pam Hoekstra read the first resolution, “The congregation of Our Father’s Lutheran Church authorizes the Council Leadership team to refinance our existing mortgage of \$355,000 with BankWest. This refinance will enable Our Father’s Lutheran Church to retain the current monthly payment of \$2,653.17 and renew the existing \$100,000 line of credit.”

Amy Krcil presented additional information about the process to arrive at this resolution and answered questions.

Pam Hoekstra asked if anyone was willing to make a motion to accept the resolution as written for voting. Ken Lunderby made the motion. Jim Strehlow seconded the motion.

Pam Hoekstra read the second resolution, “The congregation of Our Father’s Lutheran Church authorizes the Building and Grounds committee to utilize, with council oversight, designated funds donated for the sole purpose of installing air conditioning in the education wing which is estimated to cost approximately \$26,000. The building and grounds committee will coordinate with an appropriate contractor to schedule installation at a time most convenient to both parties.”

Amy Krcil presented additional information regarding the process to arrive at this resolution and answered questions.

Pam Hoekstra asked if anyone was willing to make a motion to accept the resolution as written for voting. Wayne Olfert made the motion. Diane Dorrell seconded the motion.

Ballots were distributed and collected via offering plate by Tiffany Distad. Zoom poll was initiated by Pastor Aaron Fuller.

In-person votes were tallied by Amy Krcil and Tiffany Distad. Pastor Aaron Fuller reported the Zoom poll results.

Both resolutions passed unanimously. 40 voted yes, 0 voted no.

Pam Hoekstra asked for a motion to adjourn the meeting. Wayne Olfert made the motion. Erik Dahl seconded the motion. Meeting was adjourned.