

PEACE LUTHERAN CHURCH
APPROVED Special Congregational Meeting
February 11, 2024

Welcome given by President Mike Rupp. Following Robert Rules of Order. We have a quorum.

I. Call to Order: Call to order at 10:26 a.m.

II. Opening Prayer: Opening prayer led by Tory Schmidt

III. Adopt Agenda:

Motion to adopt Special Congregational Meeting Agenda as written. Ruth Clark / Marla Erickson / Carried

IV. Open Questions/ Discussions

V. Nominating Committee Ballot Presentation

a. Capital Campaign

Motion: "To move forward with a capital campaign to be contracted with and conducted by Hal Johnson & Associates not to exceed \$28,750 with the first priority of the facility expansion construction being the education and administration wing."

b. One Year Ministry Board Position –

- Marla Erickson

VI. Congregational Vote and Collection of Ballots

VII. Congregational Vote Results Presented by Bob Rieckenberg

- Capital Campaign: Passed- 82 Yes / 23 No
- Ministry Board: Marla Erickson - Unanimous

VIII. Motion to Destroy the Ballot

Motion to destroy ballots: John Weinzierl / Greg Tesch / Carried

IX. Adjournment: Closing statement from the president of the congregation, Mike Rupp.

Motion to adjourn Mark Nissen / Jake Jacobson / Carried

Meeting Adjourned at 11:07 am.

X. Closing Prayer: Lord's Prayer all together led by Pastor David Hanson.