

**PEACE LUTHERAN CHURCH**  
**APPROVED Special Congregational Meeting**  
**November 17, 2024**

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**I. Welcome**

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

Mike reviewed the building proposal wheel and where we are in the process. Opened the discussion up to those present. There were no questions.

**II. Call to Order:** Mike called the meeting to order at 10:30 am.

**III. Opening Prayer:** Led by Pastor David

**IV. Adopt Agenda:**

*Motion to adopt the Special Congregational Meeting Agenda as written. Bob Rieckenberg / Julie Maas-Kusske / Carried*

**V. Nominating Committee Ballot Presentation:**

*Motion: To authorize the Ministry Board to appoint a Design Development Committee of five people to work with Peace ministry teams and the retained architecture firm to complete the Design Development phase no later than Easter Sunday, April 20, 2025, and to approve the expenditure of Capital Campaign funds for the Design Development not to exceed \$40,000, after which the congregation will vote on the next phase of the project and to appoint an Implementation Team (I-Team) and a Construction Finance Team.*

*Dan Langner/ Bill Helfritz/ Carried*

**VI. Congregation Vote**

**VII. Collection of Ballots by Nominating Committee**

**VIII. Congregation Vote Results:** Presented by Bob Rieckenberg. Yes- 82; No-5; Blank-4.

**IX. Motion to Destroy the Ballot**

*Motion to destroy the Ballots. Jon Peterson / Doreen Seal / Carried*

**X. Adjournment:** at 11:03 am by Mike Rupp

**XI. Closing Prayer:** Led by Tory Schmidt