

Messiah Evangelical Lutheran Church
Special Congregational Meeting
September 11, 2016

*Called into community, gifted to serve;
Glorifying God through love in action.*

The meeting was called to order by President Julie Gerstenberger on September 11, 2016 after the 10:00 am worship service.

The Minutes from the May 14 2016 Special Congregational Meeting were approved.

The amended roofing loan motion was reviewed.

On August 14th the HUB approved the following proposed Motion: "To approve a \$100,000 unsecured loan from the ELCA Mission Investment to ensure that roofing work is completed before winter, and to approve proceeding with a Capital Campaign to raise \$556-750K to make needed capital improvements including reroofing, full facility heating to replace the failing boiler system, and other potential projects based on congregational support, with a congregation-wide fundraising campaign to launch in Fall 2016 with support from the Mission Investment Fund Capital Campaign Services team. A loan from the Mission Investment Fund will be considered as needed based on project priorities and fundraising results, if needed, a loan will require future congregational approval after the fund drive results are known.

The following Motion was Proposed for the congregation to vote on.

To amend the borrowing motion approved on August 14 to read: "We resolve to borrow the sum of up to \$100,000 payable over a term of up to ten years ("Loan"), from Thrivent Financial for Lutherans for the purpose of reroofing the Sanctuary and resolve that the Trustees, or such other officers as may be authorized to negotiate terms and conditions for the Loan which will be secured by a mortgage on all or any portion of the Congregation's property including any extensions in the payment dates or due date. The Congregation further acknowledges that any two (2) of the following officers will execute all documents for this Loan: Julie Gerstenberger, President; John Corman, Vice President; Joanne Ligtenberg, Secretary; Eugene Ligtenberg, Treasurer".

This Proposal was Motioned, Seconded and passed by a ballot vote of 85-0.

The HUB also proposed the following motion: To authorize the short term use of up to \$30,000 from the Greater Messiah Fund to pay a deposit to our roofing contractor if needed, to be repaid by the roofing loan after closing.

Proposal motioned, seconded and unanimously passed.

Meeting Adjourned,

Respectfully submitted,
Joanne Ligtenberg
Secretary