



Minutes of the Trinity Lutheran Church Congregational Assembly, Huntley, Illinois

Voters Meeting held on Sunday, September 09th 2018 at 11:47 a.m.

Attendees

Present and acting as directors were:

Larry Melman, Chairman

Norm Fossmeier, Vice Chairman

Bridgid Furmanek, Secretary

Ken Ladage

Lou Ann Jensen

Chuck Yerke

Also in attendance

Robert A. Hoffman, Pastor

Absent

Nancy Dvorak

Call to order

Pastor Hoffman began the assembly with prayer. Chairman Melman stated the motion on the floor. "Move kitchen equipment up to the main floor: approve or disapprove." He requested a motion from the floor to begin the proceedings. Said motion given by Dale Schoenrock with a second by Pat Krebs. The assembly floor was then open for comment and discussion on the motion.

Some discussion and clarifications provided by Chairman Melman and the architect Keith Larson. Congregation requested the pluses and minuses of moving or not moving the kitchen equipment. The current kitchen will stay in place until after the expansion is completed. Reusing the equipment, that will work in the upstairs space, will reduce costs. The paper ballot was then distributed.

Motion carried with 45 yes votes to 12 no votes.

Meeting closed with prayer.

Adjournment: 12:20 p.m.

Bridgid Furmanek

Secretary

09/13/18

Date of approval