



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

Voters Meeting held on Sunday, September 30th 2018 at 11:45 a.m.

Attendees

Present and acting as directors were:

Larry Melman, Chairman

Norm Fossmeier, Vice Chairman

Bridgid Furmanek, Secretary

Nancy Dvorak

Ken Ladage

Lou Ann Jensen

Chuck Yerke

Also in attendance

Robert A. Hoffman, Pastor

Call to order

Pastor Hoffman began the assembly with prayer. Chairman Melman addressed the assembly to introduce the topic. He requested a motion from the floor to begin the proceedings. Said motion given by Krissy Fossmeier with a second by Phil Post. Proceedings open for comment and discussion on the vote to: **“Approve the blueprint for the expansion as presented: Approve or disapprove.”** Architect, Keith Larson, explained changes to the blueprints and why they were altered. In example, a larger kitchen space to accommodate a full service kitchen on the main floor. The kitchen is adjacent to the gathering area which will seat 120 to 140 people. A small warming kitchen will serve the preschools needs. Only minor clarifications provided by Chairman Melman before the vote by paper ballot.

Motion carried with 50 yes votes to 2 no votes.

Larry thanked the congregation for their efforts to keep the expansion process moving forward!

Meeting closed by singing the Doxology.

Adjournment: 12:05 p.m.

Bridgid Furmanek

Secretary

10/11/18

Date of approval