



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

Voters Meeting held on Sunday, January 06th 2019 at 11:50 a.m.

Present and acting as directors were:	Robert A. Hoffman, Pastor
Norm Fossmeyer, Vice Chairman	Absent
Bridgid Furmanek, Secretary	Larry Melman, Chairman
Rose Bredlau	
Nancy Dvorak	
Ken Ladage	
Chuck Yerke	

Pastor Hoffman blessed the assembly with a prayer. The first order of business concerned synod elections of officers. Pastor asked for nominations from the floor, but none were forthcoming. He then asked the floor for approval of the current office holders. The assembly agreed to nominate incumbents Matthew Harrison, President; Herbert Mueller Jr., First Vice-President; and, John Wohlrabe Jr., Regional Vice-President for the Great Lakes Region. Next, Pastor asked for a nomination of lay voter to represent Trinity. Norm Fossmeyer was nominated by Ken Ladage and elected by the assembly.

Second order of business was submitted to the floor by Keith Bereolos, Head of the Village Team. He entered the motion to the floor with a second by Eric Rieker.

“I move that Trinity Evangelical Lutheran Church authorize the Board of Ministry to enter into an agreement, not to exceed \$68,500.00, for architectural and engineering services as submitted by Keith Larson - Architects, 701 N. York Rd., Hinsdale, Illinois. Be it further resolved that the Board of Ministry Directors, with assistance from appropriate Trinity building expansion committees, review the bidding process involving construction management firms and enter into an agreement with firms submitting an effective bid.”

The congregation reviewed a four page document submitted by Keith R. Larson- Architects. Document titled Proposal for Architectural and Engineering Services (see attachment). Motion was then on floor for discussion by assembly. After a brief question and answer period, a paper ballot was distributed. The Ballot stated “Architectural Agreement and Construction Management Bids -- Approve or Not approve.”

Motion carried with 46 yes votes; 0 no votes.

Adjournment: 12:10 p.m.

Bridgid Furmanek

01/10/19

Secretary

Date of approval