Special Meeting Renovation Meeting

January 21, 2024 12pm (Noon)

Call to Order at 12:00 pm

Declaration of Quorum. Quorum was declared (60) with 86 voting members in attendance.

Opening prayer by Pastor Sarah

Reading of the Motion from Council (The motion is attached, see packet)

Second: Bob Finn

Presentation of the motion by Gareth Pahowka

Discussion

- Mike Kadjeski trouble approving a financial plan for an organ that is not as well planned. Addressed by Pastor Sarah. We plan to fix what we have, not get a digital organ.
- Anita Taylor something needs to be done with the organ. It's a good organ. Does not think \$150,000 will fix the organ. Is the congregation willing to put more to towards the organ? Pastor Sarah responded with we do not have a good organ..we have a great organist.
- > Tacey Cullen If we spend the \$150,000 in the next two years are we going to have to spend more?
- > Jill Busch -Made an amendment to the organ line item to increase the amount to \$240,00 and to do the work now or simultaneously with the renovation work and not after renovations.

Second: Tacey Cullen

*Chad Lauro - agreed with the \$240,000 amount.

*Michelle Saul - wanted clarification.

- Joel Kroft 1)-Isn't there a reason we were waiting to do the Organ work after the renovation. Tom responded, the Allen is a custom made unit...it wouldn't be available until after the renovation anyway. 2) The amendment is beyond the original
- Todd Graybill wanted people to know where this money was coming from.
 People will need to give more.
- > Consensus amended the amount \$245,000
- Voice vote was yes.
- > \$989,350 is total budget for renovation
- > Laura Keller- Is very uncomfortable with the amount for the renovation
- > Andrea Pahowka Motion to separate the organ renovation from the rest of the renovation project.
- Second: Laura Keller

 Jill Busch - How long is the organ estimates good? Tom responded. End of January 2024.

Motion to separate the church and organ renovations. Approved

Voting on renovation amount minus the organ.\$744,350.

Unanimously passed

Pastor Elizabeth gave a prayer before moving on.

Voting on the Organ renovation: \$245,000

- o 14 no's were recorded the rest were yes
- o yes's Approved

Closing Prayer

Adjournment