

# Faith Lutheran Church

## Extraordinary Council Meeting Minutes - Appendix A March 25, 2015

| Council Members                      |   |  |   |   |   |                                      |   |
|--------------------------------------|---|--|---|---|---|--------------------------------------|---|
| <b>President</b><br>Brian Lauer (15) | X | <b>Vice-President</b><br>Wade Eastman (15) | X | <b>Treasurer</b><br>Niki Pokornowski (15) | X | <b>Secretary</b><br>Linda McGraw(15) | X |
| Ken Holler (16)                      | X | Jan Kreie (15)                             | X | Deb Marcotte (15)                         | X | Michelle Malchow (16)                | X |
| Steve Killian (15)                   | X | Dan Brinkman (16)                          | X | Jon Kamrath (16)                          | X | Christine Ruppert (16)               | X |
| Jeff Amundson (15)                   | X | Jon Wehler (16)                            | X |   |   |                                      |   |
| Staff                                |   |  |   |   |   |                                      |   |
| Pastor Scott                         |   | Pastor Paul                                |   | Diane Pedersen                            |   | Mike Lauer                           |   |
| Pastor Dave                          |   | Marsha Schmit                              |   | Wendy Toops                               |   |                                      |   |
| Pastor Paulus                        |   | Wendy Mayland                              |   | Gladys Bonnema                            |   |                                      |   |

At the regular March Council meeting it was stated that select members of the Management Team would be meeting with Keith Lange and one of the volunteers who do lawn mowing to discuss what type of mower and/or snow blowing equipment is needed. That meeting was held March 24 and the Management Team asked for Council approval of the following proposal.

John Deere has a program for churches that provides great pricing on new mowers and allows for an annual upgrade to a new mower for just \$500.00 (if we choose). L & P Supply will allow \$150.00 for our old mower. The cost of the new mower with a bagging attachment, less the trade-in, is \$2,048.00. The Management Team is also proposing the purchase of a leaf blower and rechargeable weed whip from Kranz Lawn & Power. The price of those two items would be around \$400.00. The total equipment cost of approximately \$2,500 would come from designated gifts to the Building Maintenance Fund, not the annual budget. That fund currently has a balance of about \$22,000.

An e-mail vote was requested by the Management Team with all Council members voting in favor of the proposed purchases. Ken Holler does not have e-mail but voted in favor of the purchases directly to Pastor Scott.

Respectfully submitted,  
Linda McGraw, Secretary