SALEM CHURCH VOTERS ASSEMBLY Minutes November 6, 2016

12:00pm

Call to order: 12:05pm

MLC Attendees: Skip Raymond, Paul Beckman, Darren Kelso, Matt Noel

Voting Members in Attendance: 38

Regrets: Ann Roberts and Pam Hansen

Opening Prayer: Skip Raymond

LCEF Mortgage Refinance:

Craig Olson, Business Manager

Outlined the current renovation plan, specifically Phase One, which includes demolition of the Fowler House, installation of a new storm drain system, construction of a new staff/Preschool parking lot.

Presented a financial breakdown of our current mortgage, the new mortgage, and a breakdown of how funds from the new loan would be spent.

After review and question/answer period, Phil Duerr moved to approve the refinance.

* seconded the motion.

Mortgage refinance was unanimously approved.

Vote to Extend Call to Debbie Scott, Junior Kindergarten Teacher:

Meredith Arldt, Principal

Meredith briefed the congregation on Debbie's background.

After review and question/answer period, Maggie Duerr moved to extend a call to Debbie Scott.

Jerry Aschoff seconded the motion.

The motion passed unanimously.

Closing Prayer: Skip Raymond

Meeting Adjourned 12:25pm