Special Congregation Meeting

AUGUST 26, 2007

The meeting was called to order at 10:30 AM by President, Irv Bork, and began with Pastor Jeff leading the Congregation in prayer. There were 62 members present to conduct business.

The purpose of today's meeting is to get congregation approval to contract with Durable Roofing of Athens to replace the entire roof on our church. A motion was made by Marian Wegener and seconded by Ray Schwartz that we contract with Durable Roofing of Athens to replace the entire roof, flat roof as well as the roof over the sanctuary, including insulation, at a cost of $68,639.00, with the stipulation that they have it completed yet this fall. We have $25,500.00 in the dedicated roof fund so, therefore, would need to borrow $43,139.00. Durable Roofing can begin mid-September and will need twenty-two working days to complete the entire roof. The north side would be done first, then the south side, and finally the flat roof. Marion Anderson addressed the congregation and stated that the Scrip savings account has approximately $2,400.00 in it and it is her recommendation that we put this money towards replacing the roof, therefore, reducing the loan amount. Irv Bork stated that if we had a $75,000.00 loan, including our present loan, at 5.9% interest for five years, our payment would be $1,447.00 per month. Presently, our loan payment is $1,123.63 per month. A $75,000.00 loan would increase our payment by $323.37 a month.

A motion was made by Paul Wegener and seconded by Anne Torkelson that we amend the initial motion to include using the approximate $2,400.00 in the Scrip savings account towards replacing the roof. Paul Wegener answered questions regarding the construction materials. We will be putting steel shingles on the roof over the sanctuary with a 50-year life span. Hail will not affect the shingles. The flat roof will be covered with a polymer plastic without any rocks. Durable Roofing of Athens comes with recommendations and has done other churches. We do not have to remove the old shingles – the new shingles will be put over the old.

After all questions were answered, President, Irv Bork, called for a hand vote on the amendment to the initial motion that we use the approximate $2,400.00 in the Scrip savings account towards replacing the roof. This motion passed unanimously. He then asked for a hand vote on the initial motion that we contract with Durable Roofing of Athens to replace the entire roof. All but one person voted for the motion. Motion passed.

A motion was made by Ruth Dietrich and seconded by Kathy Szulczewski that we adjourn the meeting. Motion passed. Pastor Jeff closed with a word of prayer.

Respectfully submitted,
Marcia Jannusch, Congregation Council Secretary