

Trinity Lutheran Church
Special Congregational Meeting
Minutes
Sunday, May 20, 2018
Faith Hall

Purpose: To approve using up to \$23,000 from the Property Reserve Fund for the purchase and installation of new speakers in the sanctuary.

The meeting was called to order by Congregational Council president, Bob Blew at 11:45 a.m.

Thirty-nine voting members were present.

Bob Blew presented a motion from the Congregational Council:

“To approve using up to \$23,000 from the Property Reserve Fund for the purchase and installation of new speakers in the sanctuary.”

Don Johnson seconded the motion.

Alli Vandermyde presented highlights from a letter prepared by the Technology Team with the reasoning behind the need for a new speaker system that is summarized as follows:

Trinity Lutheran Church has been wrestling with the sound system for ten years. Within the last several years control of the microphones was improved with the addition of a new sound board, amplifiers were added to provide additional power to the existing speakers, and more wireless microphones were added. Trinity's ten year old speakers are coming to the end of their life cycle and need to be replaced soon. The longer we wait the more difficult it will be to find speakers that are compatible with our system.

Discussion followed with no negative comments regarding the proposed new speaker system. Bob Blew stated that the balance of the Property Reserve fund is currently \$189,285.71 and that recent uses of that fund have been to upgrade the parking lot lighting and to replace air conditioner units. There were no comments regarding the use of the Property Reserve Fund for the stated purpose.

A paper ballot was called for from the floor. The result was: 35 in favor and 4 against; motion carried.

Pastor Larry closed with prayer.

Alli Vandermyde made a motion to adjourn; PattyJo Dooley-Jones seconded; motion carried.

Respectfully submitted,

Bob Blew
President, Congregational Council