

COMMUNITY OF GRACE LUTHERAN CHURCH
Special Congregational Meeting: Canopy of Grace 2.0
Sunday, December 5, 2021

Before officially opening the meeting, Pastor Darrin Vick offered some opening comments and prayer.

Our Church Council Vice President Sandra Anderson called the meeting to order at 12:04 p.m. A quorum was present.

The appointed tellers included Arleen Nietz, Dave Nietz, Curt Schneider, and Kathy Schneider.

Mike Kayter was appointed as the Parliamentarian, and Maia Hendrickson was appointed as the recording secretary.

Mike Mathisen shared the following motion from the Church Council:

- To authorize the expenditure of up to \$650,000 to replace the entire flat portion of our roof, to include the ballasted and bonded areas
- To authorize a capitol campaign, Canopy of Grace 2.0, to raise the funds necessary to complete the roofing project.

This motion received a second.

Mike Mathisen and Jeff Montgomery provided general information about the roof along with additional details regarding the proposed new roof, cost expectations, and funding strategy options. The plan is to finalize and vote on the funding strategy at our regular Annual Meeting on January 30, 2022, after determining the initial success of our Canopy of Grace 2.0 campaign. Pending approval, this campaign would start on December 6, 2021, and run through August 30, 2022. We will work to secure all gifts and commitments by January 16, 2022. To kick-start the Canopy of Grace 2.0 Capital Campaign, a generous donor offered a \$25,000 match challenge.

The floor was opened for questions and discussion. Following discussion, the question was called, and voting occurred *viva voce*. The motioned carried.

Pastor Angie Way closed the meeting in prayer.

The meeting was adjourned at 12:52 p.m.

Respectfully submitted by Maia Hendrickson, Church Council Secretary