

**Special Meeting
Maricopa Lutheran Church
Council
May 7, 2017**

Special meeting was called to address the counter-offer for 40050 W. Santi Rd. property, presented by Mike Green, our realtor.

Meeting was called to order by Vice President, Sharon Mros at 10:10 a.m. Those present were, Sharon Mros, Sue Fletcher, Carolyn Barden, Gary Decker, Peter Rathfelder, Carol VanBatavia, Pastor Glenn, Kathie Miler, Barbara Nybakken, and Del Nordtvedt. Ron Moen, Chris Wallace, Dennis VanBatavia and Mike Green

Pastor Glenn opened with prayer.

Council heard presentation from Mike Green of the counter offer of the buyer, with description of the items listed in counter offer. Gary Decker filled in with the known details. There was discussion about the existing building on the land, water and sewer. All will be known after our signing of counter offer and due diligence progresses.

The steps in the "Process" of the purchase where also shared by Pastor Glenn for our information and to later be shared with the church membership as the information in each step becomes available.

Motion was made by Gary Decker, second Carolyn Barden, to move forward and accept the counter offer as is subject to the 90 days due diligence. Motion passed.

A second motion was made by Barbara Nybakken, second Carol VanBatavia, to authorize Del Nordtvedt, to pay up to \$5,000 for escrow and \$300.00 to City of Maricopa to begin the file process. Motion passed.

Motion to adjourn made by Barbara Nybakken, second Carolyn Barden.
Meeting adjourned

Respectfully submitted by: Kathie Miller, Secretary