

MINUTES
MARICOPA LUTHERAN CHURCH
SPECIAL CONGREGATIONAL MEETING
JUNE 25, 2017

Meeting was called to order by President Roger Smith at 10:05 a.m.

Pastor Glenn Zimbelman opened with prayer.

A quorum was certified by Secretary, Kathie Miller (49) signed in.

Gary Decker from the Building/Finance Committee gave a report on the search for property. He described the many that had been looked into but found not to be acceptable for one reason or another including price. The property here today for a vote, is in area accessible to utilities, has a usable building on the property, is considered to be reasonably priced and with direction from the city can be improved out of flood plane. It is also in an area that has been earmarked by the city for future expansion.

- The motion was made by Gary Decker:

That Maricopa Lutheran Church will secure the property, 40050 W. Santi Rd. for a purchase price of \$325,000 through a loan of \$150,000 from the Mission Investment Fund pending approval by the Mission Investment Fund.

Second Ron Moen.

After a few questions from the congregation, the motion was called to a vote.

Motion passed by 48 yea and 1 nay.

Motion to adjourn was made by Gary Decker and second by Bryan Mitchell.

Pastor Glenn closed with prayer.

Respectfully submitted, Kathie Miller - Secretary