

All Saints Lutheran Church
Special Congregational Meeting Minutes
November 17, 2024
Minutes prepared by Megan Barnes, Council Secretary

1. **Meeting called to order at church and on Zoom** by Denise Winn at 11:12am.
2. **Verification of Quorum in person and on Zoom:** Lyndi Dittmer-Perry in person and Marlee Barnes on Zoom verified our quorum. We had 61 people in attendance which met our quorum.
3. **Explanation of South Wall Repair Cost and Vote:** Tom Becker explained that the topographical survey will cost \$5500, half of which will be reimbursed by the HOA we share the wall with, but all of which we will pay upfront. The other agreement is for \$12000 for the engineering plan, which the church is solely responsible for. Jim Kruger motioned that the congregation approve the expenses, and Erin Reil seconded the motion. The congregation voted and the motion carried, approving the expenditure.
4. **Meeting Adjourned:** Meeting was adjourned at 11:22am.