

## **First Lutheran Church Special Congregational Meeting Minutes**

November 6, 2011

The meeting was called to order by President Doug Mattson at 9:50 am. Each member in attendance received a ballot to vote either Yes or No to the approval of the Small Business Administration loan for the purpose of financing flood recovery costs up to \$386,000 and the pledging of our Parish Center Building (at 120 5<sup>th</sup> Ave NW) as collateral for this loan. It also appointed our current First Lutheran Council President, Doug Mattson, and Treasurer, Mark Westereng, and/or their successors, to request advances on this loan. Mark Westereng moved and Deb Hoffarth seconded to proceed with the voting.

Discussion followed. Jeanne Sovak expressed concern regarding the 2 ½-3% 30-year loan through the SBA. She stated that she has found that each time she wants to submit a bill for her flooded home that she has to provide feasibility as to why that particular purchase needs to be made (i.e.: sheetrock and windows).

The election committee returned with the results of the voting: 80 Yes, 3 No, and 1 Blank. Motion to proceed with the SBA loan passed.

Duane Brekke moved to adjourn the meeting with a second by Doris Slaaten. Motion passed.

The meeting was closed with a prayer from Pastor Ken.

Respectfully submitted,

Michelle Larson, Secretary