

Immanuel Lutheran Church and School
Minutes of Special Voters Meeting 10/5/14

Attendance: 51

Meeting was called to order by Dave Liefer

Pastor Auringer led the opening prayer.

Minutes from the 5/20/14 and 9/21/14 voters meetings were approved.

Approval by 2/3 majority was given on the revisions to the Constitution.

Approval by 2/3 majority was given to use Capital Funding Services (CFS) for a 3 year Capital Campaign starting in April 2015.

Approval was given for the refinancing of the loans with LCEF for 10 years.

Mel Heins gave an update on the bell restoration. The bell will not be restored at this time because it wouldn't be ready by November for the 140th celebration.

A motion was made to destroy the ballots and the majority approved. Les Blaylock brought up his concern about destroying the ballots and a discussion was had.

A motion was made to adjourn. All approved.