

**Minutes of the Special Congregational Meeting  
Bella Vista Lutheran Church  
August 30, 2009**

The meeting was called to order with a prayer by Bob Svehla (Chairman - Board of Directors).

The purpose of this meeting was for the congregation to grant approval to proceed with the installation of a new sound system for the sanctuary.

Pastor Hass reminded the congregation that on September 22, 2008 they had voted to delay any work on or improvements to the sound system until the new pastor arrived. The new pastor would be given the opportunity to determine the worship needs for the sound system. No funding for the new sound system was put into the 2009 Budget.

Walt Heyne gave the congregation an update on BVLC's current financial status. He reviewed the Balance Sheet (as of 8/31/09) and the Statement of Operations (as of 8/31/09)

Pastor Hass reviewed the funding for this project. The preferred contractor bid together with a 10% contingency totals \$34,500 for the new sound system and repairs to the organ. Approximately \$20,000 will come from special donations (AARP) and other funds already donated specifically for the sound system. The balance (approximately \$14,500) will come from the Money Market Account.

Bob Svehla highlighted the details of the sound system from the handout that was put in each member's mailbox on August 16, 2009. Bob said the Board of Directors has recommended we proceed with the installation of the new sound system as detailed in the handout and that approximately \$14,500 from the Money Market account and \$20,000 from other donations be used to fund the project. Walt Heyne seconded the motion.

The floor was opened for discussion.

Pastor stated "Once this project is approved by the congregation, the contract will be issued and work will begin as soon as possible. The new system will be installed between Sundays so that there will be no interruption of a sound system for Sunday services."

A motion to close debate passed. Bob then repeated the main motion and called for the vote. The motion was carried unanimously.

The meeting was closed by Pastor Hass leading the congregation in singing the Doxology.

Respectfully submitted,

Norm Roesener

Secretary, Board of Directors