

MINUTES OF THE SPECIAL CONGREGATIONAL MEETING

BELLA VISTA LUTHERAN CHURCH

September 22, 2008

The meeting was called to order with a prayer by President George Albers. There were 90 members in attendance.

The first purpose of this meeting was for the congregation to vote on whether or not to accept the recently written Vision statement. The second purpose of this meeting was to receive the report from the Facilities Task Force regarding several items that need consideration by the congregation.

President George Albers explained the recent history of transformation process. A motion was made, and seconded. The floor was opened for discussion about the Vision statement, hearing none, the statement was read aloud by George Albers. Motion carried unanimously.

The meeting then continued with Gene Gnuse presenting the report of the Facilities Task Force. He presented two options for the repair work needed for the church roof. He reported that the metal roof would cover the entire church, not just the damaged portion. This roof is guaranteed for 10 years against leakage. A second option of architectural shingles was also presented. This option would replace only the damaged portion of the roof, approximately 2/3rds of the church roof. This option comes with a 5 year guarantee against leakage.

He then discussed options for replacing the church sign, as repair to the current sign is a costly option. It was also noted that the sign would also be relocated to the area centered between the two driveways. The first option is an electronic sign that could be programmed with our church information and other messages as needed. This programming would be done from inside the church and wouldn't require someone to go out with letters and a ladder to make changes. The second option presented was a lighted sign with manually movable letters, much like are seen at other churches in the area. This option would however require that someone go out, most likely with a ladder due to the height of the sign, to change the messages as needed.

The third priority presented was regarding the sound system within the sanctuary. At this time additional bids will be obtained.

The final priorities presented were regarding the projection system/digital piano for the sanctuary. The facilities task force recommends that these items wait until a new pastor arrives to determine what would fit the worship needs at that time.

The meeting was closed with prayer by George Albers and the singing of the Doxology.

Secretary, Cathy Bernthal