

SPRING CONGREGATION MEETING JUNE 1, 2008

The meeting was called to order at 11:45 am by Bob Davies.

Bob Davies took notes in the absence of a secretary or volunteer.

A slate of nominees for Congregation Council was presented.

Nominations include:

3 year term – Steve Bettum, Connie McDonnell, Mike Rosenkranz and Barbara Strangfeld.

2 year term – (fulfill term of Bill Calhoon) Nancy Pacyna

A motion to accept the slate as presented was made by Mark Davis and second Mike Krahling. Motion passed with unanimous vote.

Bill Oehler made a presentation to the congregation on the progress of the purchase of 9/10 acre lot behind Dr. Kelly's office for use as a parking lot. A motion to approve the continuation of council in negotiations to purchase the lot from Dr. Kelly for \$160,000 which includes \$10,000 for closing and sundry costs was made by Barbara Stauffer and second Mark Davis. Motion passed with unanimous vote.

Bill also reported to the congregation the possibility of purchasing the Doughty property which is adjacent to the parish house.

A motion to adjourn was made by Mark Davis and second by Suzanne Bolig. Motion passed.