

Christ Evangelical Lutheran Church
Special Congregational Meeting
December 10, 2023

1. Call to Order

President Su Erickson called the meeting to order at 10:14 a.m.
A quorum was present to conduct business.

2. Purpose of meeting

Our constitution requires the council to get congregational approval to incur obligations of more than \$25,000 in excess of anticipated receipts. The purpose of this meeting was to authorize the CELC Council to spend up to \$75,000 for the sewer project.

3. Motion

Ann Bruce, treasurer, presented a brief background of the sewer project and information on how the project would be funded. Su Erickson asked for a motion to authorize the council to spend up to \$75,000 for the sewer project. So moved by Jim Capelli and seconded by Karen Olson. No questions or comments. Motion approved unanimously. (81 votes)

4. Adjournment

Motion to adjourn by Jim Harmon. Seconded by Dave Bruce. The meeting was adjourned at 10:25 a.m.

Respectfully submitted by Su Erickson, President and Ann Bruce, Treasurer

Approved at CELC annual meeting 1/28/2024