Salem Lutheran Church Special Congregational Meeting

Sunday, October 23, 2022 10:00 am

Call to Order: President Shannon Bruhns established that a quorum of active members, 61, were present. Shannon called the meeting to order.

Opening Prayer – Sondra Nelson

Purpose of the Meeting – To present details and request a vote to proceed regarding a capital project to tuckpoint/repair the bell tower and other specific areas of our church building.

Shannon began the meeting with an overview of our church building needs, including water damage from disrepair of brick/mortar of the bell tower and other areas of the building. Shannon and Derald Kloster presented a power point presentation that detailed the existing condition of the bell tower and other areas of the church building and the proposed tuckpointing/repairs/quote that have been received for this project. There is one quote from Pajic Tuckpointing LLC that was presented. Additional quotes have been sought, however, the 2 companies that were contacted and were considering submitting a quote have now decided not to submit quotes. Shannon cited testimonials and references that have been reviewed regarding Pajic Tuckpointing LLC. The PowerPoint presentation also included funding options that are being considered and the additional phases that will be required in the future to complete work on the steeple/window casings and interior plaster repairs/roof repairs. (Paper copies of the power point presentation were available for those in attendance and copies are available in the church office.)

Members were given the opportunity to ask questions and comment. Bruce Adams shared his support for the project, citing previous estimates were associated with removal of the bell tower. There was a question from Gary Helgeson regarding the future of the bell tower after these repairs are completed. Shannon clarified that the intention is to do these repairs to preserve the bell tower. There were no further comments/questions.

Shannon requested a motion from the floor. Doug Bruhns moved to accept the bid from Pajic Tuckpointing LLC to tuckpoint/repair the bell tower and other designated areas of the church building, seconded by Wayne Van Veldhuizen. A voice vote was taken, with all in favor, none opposed.

There being no further business, Bruce Adams moved that the meeting be adjourned, seconded by Craig Haugsdal. The meeting was adjourned.

Closing prayer – Sondra Nelson

Respectfully submitted,

Cindy Haugsdal, Secretary