

OSSEO EVANGELICAL LUTHERAN CHURCH  
SPECIAL CONGREGATIONAL MEETING  
April 10, 2016

The Special Congregational Meeting of OELC was called to order by President Tom Peterson at 9:15AM on Sunday, April 10, 2016. A quorum was present.

Prayer was led by Pastor Hosmann.

Two agenda items were discussed: Sound System Purchase and Call Committee Nominations

Sound System

- Jim N. reviewed the need for a new Sound System.
- Tom P. discussed financial support. Approximate cost is to be no greater than \$45,000. Endowment Fund Committee has approved \$35,000 payment to be put towards the Sound System. The remaining \$10,000 can be financed if needed through a low-interest loan. Discussion regarding the necessary approvals followed.
- A motion to amend the 2016 budget approval to exceed by \$45,000 to fund the replacement of the Sound System was made by Arne R. and seconded by Gerry B. Call to question. Motion carried.

Call Committee

- Nominees for the Call Committee were reviewed. They are: Allyson Barka, Erin Everson, Vern Larson, Peggy Lundberg, Dan Ness and Joe Tietjens.
- There was a request for any nominees from the floor. None were presented.
- A motion to pass a unanimous ballot was made by Ernie V. and seconded by Curt S. Call to question. Motion carried.

Motion to adjourn was made by Duke A.

Respectfully submitted by Traci Loonstra, Council Secretary