

St. Stephen's Lutheran Church
Special Congregational Meeting
Sunday, August 16, 2015

AGENDA

This is a special congregational meeting to respond to the motion of our Church Council, *"That Les Jones Roofing Company is selected as contractor at a not to exceed amount of \$165,000 (including a \$15,000 contingency). If there is a situation where our damages will exceed this amount we will return back to council for another recommendation to come forward."*

- A. Call meeting to order; verify quorum – **Jessica Donahue**
- B. Opening prayer – **Pastor John**
- C. Roof repairs
 - a. Reason for the urgency in roof repair and the elements of the job – **Amy Wilson – Chair of the Property and Maintenance Committee**
 - b. Financing for roof repairs – **Beth Hostager – Co-Chair of Finance Committee**
- D. Motion brought forward by Church Council – **Jessica Donahue**
- E. Action by the Congregation
- F. Closing prayer – **Jessica Donahue**
- G. Adjournment