Special Congregational Meeting (Organ Vote) June 6, 2021

President Jena German called the meeting to order at 9:45 a.m. and a quorum of 48 voting members was established.

President German presented the plan passed by the council at the May council meeting to:

- Approve all needed organ repairs as presented by the JF Nordlie Company
- Finance the organ repairs of \$250,000 Financing will be through Dacotah Bank with 20% up front and commitments for the project in full. We will conduct a capital campaign, during which we will accept pledges for 3 years. Repairs cannot begin until we have met the criteria for financing.

Karl Kempf moved to approve this plan for financing, conducting a capital campaign for \$250,000, and completing the organ repairs. Garry Johnson seconded. After some discussion, written ballots were cast with 39 yes votes, 8 no votes, and 1 abstention. Motion carried.

Jeff Carlson moved to adjourn the meeting and Norma Nielson seconded. Motion carried.

President German adjourned the meeting.

Respectfully submitted,

Nancy Schmidt Council Secretary