

Special Congregational Meeting – North Cape Lutheran Church

Sunday, June 6th, 2021 11:00

Attendance: 43 in person, 9 online. Total 52, quorum established

- Welcome by church president Tammy Baumann
- Opening devotion Pastor Brad Brown
- Meeting called to order by President Tammy Baumann
- Opening address : Tammy Baumann
She presented highlights of our ministry over the past year and thanked Pastor Brad for his leadership through the pandemic. Masks are now optional during service and there will be some upcoming changes to the online format. Formation of the MET team was discussed to look at the needs for hiring a youth and family minister. If you are interested contact Pastor Brad, Tammy Baumann or anyone on the board.
- Pavilion Presentation - Mark Wittenburg.
Overview of Capital Campaign for the Pavilion was presented and questions asked. The Pavilion will be done in phases with the first phase being started this year. This will include excavating and pouring of the concrete slab. This will be done with funds already raised and donations. Fundraising will be completed prior to completion with the possibility of a short term self-funded loan. Current goal is to raise \$75,000 by January, 2022. Paula Jaspersen will head the stewardship effort.

Vote taken on resolution #1 to give NCLC the authority to begin Phase I – 55 yes, 3 no. Resolution passed.

Vote then taken on resolution #2 to authorize initiation of fund raising campaign – 58 yes, 4 no. Resolution passed.

Meeting adjourned by President Tammy Baumann at 12:00 PM.

