

**Hope Lutheran Church**  
**Voters' Assembly Meeting Minutes**  
**Held on April 11,2021**

Attendance

Chairman:	Phil O'Brien <input checked="" type="checkbox"/>	Senior Pastor:	Kirk Deuker <input checked="" type="checkbox"/>
Vice-Chairman:	Dave Dennison	Director of Admin & SP:	Beverly Janosky
Secretary:	Dave D'Aurelio <input checked="" type="checkbox"/>	Director of Finance:	Pat Donofrio <input checked="" type="checkbox"/>
Treasurer:	Paul Kandt		
Members-At Large:	Ashlan Hudson		
	Marcia Roesser		
	Carrie Sigler		

**40 Voting Members Present In-Person, 65 on-line**

Meeting was called to order at 01:02 PM

Opening prayer

Phil O'Brien led the congregation in prayer.

Motion #1: Approval of minutes

*Phil O'Brien moved that the previous minutes of the December x 2020 Voters' Assembly be approved  
Mike Mordenga seconded the motion. Voice vote. 33 in favor. 0 opposed. Motion passed.*

Café Project Presentation (Bruce Wallman) 01:08 PM

<Add bullets from slides>

Q: Why is there a separate café east and west?

A: Flexibility, space, ability to subdivide for meeting, etc. Opted not to use folding walls because of cost and inability to meet fire code

Q: What type of flooring?

A: Laminate

Q: Space of each room?

A: 2 rooms combined are approx. 200 sq. ft. larger than previous GP. Café West is slightly smaller than

Q: Schedule?

A: Demolition to start upon approval, construction expected to be complete by Labor day.

Q: Double door for external access rather than single?

A: Single door was chosen for energy efficiency

Q: Will the coat room still be available?

A: Yes

Q: Where will sinks, etc., be located?

A: Located adjacent to the area between café east / west

Q: Will only the café west have counter / food serving capability?

A: Yes

Q: Where is all of the funding coming from?

A: 200K left over from WBF campaign. Remaining 95K from other areas of cost savings from last years budget.

Q: Was café team part of the design process?

A: Yes

Q: Is funding impacted at all by Brockport campus funding?

A: No

Motion #2: Approval to proceed with Café Renovation project 01:25 PM

Motion Phil, 2<sup>nd</sup>: Second – Tony Syracuse

For: 39

Against 0

Abstain: 0

Brockport Parsonage Presentation (Dave Hurlbutt) 01:34 PM

Parsonage really can't be used for ministry, and no needs to house staff there. On corner of church property

Proceeds from sale to be used for capital improvements on the church property

Q: What about storage?

A: Use of the parsonage for storage would be very cost inefficient

Q: What will happen to the property wrt easements, etc.?

A: This is part of the proposal we are voting on – Will be working with the town to subdivide the property.

Q: Will the sale of this property impact parking availability?

A: No impact to parking.

Q: Can the house be used for classrooms?

A: No, would not comply with building / zoning codes

Q: What work is necessary to ready the home for sale?

A: Two realtors have inspected it and only minor updates will be required. House is ready to sell as-is.

Q: Would it be possible for a business to move in?

A: That depends on how the property is zoned. We plan to ask the town to zone it as residential.

Motion #3: To authorize HLC leadership to begin the process of listing and selling the parsonage property  
01:49 PM

Phil – motion – Carl Coloney seconds

For: 67

Against: 2

Abstain: 0

Strategy Update (PK) 02:00 PM

- Traditional worship services – Hope to resume in May / June. Need organists.
- Saturday evening worship at 5PM – will use that time for the restart of the traditional service
- Sunday services will be at 9:30 and 11:15 – Both contemporary services
- Personnel changes – Pat Donofrio is retiring. Replace by MaryAnn Lereuz. Al Szklany is retiring, looking for replacement B&G director.
- Pastor Greg has accepted a pastoral call and will be leaving at beginning of July. We are searching for a new youth director.

Closing prayer 02:16 PM

Pastor Kirk closed the meeting in prayer.

Meeting was adjourned at 02:16 PM

The meeting minutes of the April 11, 2021 Voters' Assembly of Hope Lutheran Church are attested to and submitted by Dave D'Aurelio on this date, April 14, 2021.

Dave D'Aurelio  
Secretary, Hope Lutheran Church, Board of Directors