

**Hope Lutheran Church
Voters' Assembly Meeting Minutes
Held on June 26, 2022**

Attendance

Chairman	Dave Dennison	<input checked="" type="checkbox"/>	Senior Pastor	Kirk Dueker	<input checked="" type="checkbox"/>
Vice-Chairman	Vacant	<input type="checkbox"/>	Director of Admin & SP	Beverly Janosky	<input checked="" type="checkbox"/>
Secretary	Dave D'Aurelio	<input checked="" type="checkbox"/>	Director of Finance	MaryAnne LaRuez	<input checked="" type="checkbox"/>
Treasurer	Ross Koenig	<input checked="" type="checkbox"/>			
Members-At Large	Ashlan Hudson	<input type="checkbox"/>			
	Pat Monaco	<input type="checkbox"/>			
	Morgan Stoessel	<input type="checkbox"/>			

20 Voting Members Present In-Person, 0 on-line

Meeting was called to order at 1:03 PM

Opening Prayer

Dave Dennison led the congregation in an opening prayer.

Presentation on project to replace the boiler (Rob Pearson)

Existing boiler is 35 years old. Has started leaking and is beyond the point of reasonable repair. Quotes were received from three contractors, and the best overall bid was \$62,800 for the boiler replacement. An additional \$5,000 will be required to update the control system for the boiler, bringing the total project cost estimate to \$67,800.

Q & A with the congregation members

Q. What is normal lifespan of a boiler?

A. Reasonable expectation of 20 to 25 years

Q. What is the efficiency of the new boiler?

A. Net of 85%. Old boiler is at approximately 60% efficiency

Q. Is the boiler used only for the sanctuary area?

A. No, it heats offices and other areas as well

Q. Where is exhaust for the boiler?

A. Will use existing flue vent in the boiler room

Dave Dennison made a motion for the congregation to approve the expenditure of up to \$70,000 for the replacement of the boiler and updates to the control system.

Bill Reddy seconded the motion

20 votes in favor

0 opposed

Motion passes

Motion to close the meeting

Ross Koenig seconded the motion

20 in favor 0 opposed

Motion passes 1:16 PM

Closing Prayer

Dave Dennison closed the meeting in prayer.

The meeting minutes of the June 26,2022 Voters' Assembly of Hope Lutheran Church are attested to and submitted by Dave D'Aurelio on this date, June 27,2022.

Dave D'Aurelio

Secretary, Hope Lutheran Church, Board of Directors