George Ledgerwood called the meeting to order at 12:26 PM on Sunday, November 21, 2021.

**AGENDA**

* Opening Prayer – Pastor Schultz
* Review & Approve Minutes of the Previous Voters’ Meetings
* Treasurer’s Report – Brett Stoll
* Revised Constitution/Bylaws – review and approve
* Operating Budget for 2022
* Phase I building expansion update
* Any other business from the floor
* Closing Prayer

1. Opening prayer - Pastor Schultz read and reflected on Psalm 33 and said a prayer.
2. Minutes from April 18, 2021 Voters’ Meeting were presented**. A motion to approve the Minutes came from Bob Rinne, second from Scott Behrman. Motion carried and Minutes were approved.**
3. The October Treasurer’s report was presented. After some questions and clarifications, **a motion to accept the Treasurer’s report, as presented, came from Pam Wellons and second by Ken Ludwig.**
4. Revised Constitution/Bylaws – This discussion began four years ago and updates were sent to Kansas District. Due to a series of events that transpired during that time we didn’t get any input from District until six months ago. President Ledgerwood walked through a summary of those changes**. A motion to approve the changes, as presented, was made by Mark Chapin and second came from Chris Martin. Motion carried.**
5. The Operating Budget for 2022 was presented with a $44,000 deficit (about 3% of overall budget). President Ledgerwood pointed out the following:
   * A large portion of increases is due to the new building.
   * Preschool was re-certified and it came to light that the director and staff are below District scale. It was voted by the Council to increase salaries to 100% of District scale.
   * We will continue to support missions and compensate other staff at District guidelines.
   * We also praise God that we can report the existing loan was paid off as we were expecting to roll that into the new building loan.
   * It was also noted that although there is an increase in 2022 for mortgage, it will be higher in 2023 as we will likely not begin paying the new loan until late first quarter 2022 due to all items not being completed (i.e., sprinklers, landscaping). Similarly with Preschool salaries since they are based on the school year which won’t begin until August 2022 and 2023 will be first full school year with salaries tracking with District scale.

**The Motion was presented by the Church Council to approve the 2022 budget as presented.** Discussion followed.

* Administrative Budget: church work scholarship down due to less students; and simply budgeted for more realistic expectations.
* Plans are to first be generous with any surplus from the year then we can apply to mortgage. LCEF will re-amortize loan and adjust payment when we apply a significant lump-sum payment.
* Preschool is expecting a second grant of $30,000 on 11/30/21 and it will be used for salaries ($10K in December, January and February) which brings budget pretty close to balance.
* Preschool expects some increases in income due to being able to add classes with the bathroom addition.
* Trustees: Janitor Service – increase for new building not that much due to previous year being overstated and floors in new building will require much less care.

**Voted on the motion at hand and the Motion carried. 2022 Budget approved as presented.**

1. Phase I Building Expansion Update – Tom Hawkins was not able to be present but submitted an update as follows, however, regular updates are included in Info as you Go.

**Work in progress:**

* 1. Paving final grade
  2. Site concrete
     1. Light pole bases
     2. Dumpster Pad
     3. Sidewalks
     4. Stairs
     5. Black Bob Approach
     6. Maintenance Building Approach
  3. Front Porch framing and sheeting
  4. Maintenance Building
     1. Overhead Doors scheduled (12/13)
  5. Floor polishing (entry, hallway, youth room)
     1. HVAC
     2. 2nd Floor Painting
     3. Required Building Inspections

**Work Remaining:**

* Building Soffit
* Curbing
* Paving
* Top Soil and Final Grading
* Domestic Water to Maintenance Building
* Stucco Maintenance Building
* Temporary Certificate of Occupancy (December?)
* Certificate of Occupancy
* Lawn Sprinkler

Doug Mahnken reported that total cost projection remains at $5.95M and hopes Trusting Hearts goal will be reached in August 2022. Some discussion following about projected shortages for equipment, furniture, IT, etc. Dani Olson explained an idea they have kicked around to help supply needed items by having a Valentine’s Day party and hearts will be hung on trees that have items that each group or board needs. People can pick them up and purchase them – sort of like a shower. Council, Elders, Building committee will come up with ideas for what to call the new building and submit those ideas to the congregation, who will choose.

1. No new business from the floor. President Ledgerwood explained that Brett Stoll would be leaving post as Treasurer due to he and his family leaving for one year. Ken Ludwig will fulfill the remainder of Brett’s term. Praise God for Brett and Ken.
2. Motion to adjourn came from Zach Bahr with a second from Beau Campbell. After closing with singing the Doxology, meeting was adjourned at 1:47 PM.

Respectfully Submitted,

Ann Campbell