

**Agenda (amended 9-6-2022)**  
**Hope Lutheran Church Special Congregational Meeting**  
**Sunday September 18, 2022 @ 10:20 am in the Church Sanctuary**

- 1) Call the meeting to order
- 2) Prayer
- 3) Topic #1 – Future of Hope Lutheran Church
  - a) Proposed Motion – Should Hope Lutheran Church continue to operate in its current format?
    - i) Discussion
    - ii) Vote
- 4) Topic #2 - How do we finance Hope’s ministries?
  - a) Proposed Motion - Funds from the parish life Designated Projects fund account and Building Improvement account will be transferred into the general checking account as needed to cover budgeted expenses.
    - (1) The current balance in the church’s checkbook is not sufficient to keep current with the bills.
    - ii) Discussion
    - iii) Vote
- 5) Topic #3 – Building Updating
  - a) Proposed Motion – Spend \$6600.00 from Building Improvement fund to repair roof.
    - (a) The roof of the office is in need of maintenance and repairs.
    - ii) Discussion
    - iii) Vote
  - b) Proposed Motion - Spend \$8956.89 from the Building Improvement fund for radon mitigation.
    - (1) The office area of our church building has an elevated radon level of 5.75. The CDC recommends no higher than 4.
    - (2) David Cook’s Radon services have inspected our building and recommend two radon mitigation systems
      - (i) Install 3” perforated pipe around the perimeter of the crawl space with a 12mm plastic barrier over the complete crawl space area, penetrate the foundation with the pipe connected to a fan to exhaust to exhaust the radon to the exterior.
      - (ii) Install an airtight cover over the sump pump connect a fan to the cover of the sump pump and exhaust to the exterior, the drain tile under the concrete floor that terminates at the sump pump will provide a conduit to the fan. This cost is \$8956.89.
    - (3) David Cook’s Radon Service requires Hope Lutheran Church to remove abandoned duct, debris and rocks in the crawl space.
    - ii) Discussion
    - iii) Vote
  - c) Proposed Motion – Approve \$18,000 from Endowment to mitigate radon in sanctuary and Neemann Hall.
    - (1) There is an elevated radon level in the Sanctuary of 5.05 and Neemann Hall of 5.5. The education area has a radon reading of 3.1
    - ii) Discussion
    - iii) Vote
  - d) Proposed Motion – Approve \$20,000 from Endowment to upgrade the tech booth.
    - (1) To provide better quality sound and video both in the sanctuary and in online broadcasting.
    - ii) Discussion
    - iii) Vote
  - e) Proposed Motion – Approve \$5,000 from Endowment to update Hope Lutheran Church security.
    - i) Discussion
    - ii) Vote
- 6) adjourn