



EBENEZER
BIBLE FELLOWSHIP CHURCH

Special Congregational Meeting **May 14, 2017**

Opening & Prayer:

The meeting was called to order at approximately 10:10am by Wayne Batten. Wayne opened the meeting in prayer.

Roll Call:

- Elders in attendance : Tim Gibson, Jeremy Harkins, Dennis Flanagan, Wayne Batten, Byron Roth, Shawn Sommons, Swannie Griffin, Kevin Hardy, Scott Holwick, Chris Jones, Phil Norris.
- Deacons in attendance: Mark Florentine, Mark Hardy, George Hardy, Kevin Kritzberger, Rob Christiansen, Mark Dammeyer

Purpose: Wayne read the stated purpose of the meeting as follows:

The purpose of the meeting is to introduce the candidate for youth pastor providing a familiarity with his calling, skills, family, etc. leading to a congregational vote to call Mike Notary as our Youth Pastor, and special church business concerns that may be presented thereafter.

Presentation of Youth Pastor Candidate:

Pastor Tim presented Mike Notary, the candidate, and led in a series of questions as well as monitored questions from the congregation for Mike to answer.

- Tim clarified that the call to Mike is conditional upon his baptism by immersion, to which Mike enthusiastically consented.
- At the conclusion of the candidate presentation Shawn Sommons read the call letter that will establish the relationship between Mike Notary and EBFC.
- A motion was made by Swannie Griffin that we approve Mike Notary as our Youth Pastor in accordance with the call letter. Motion was seconded.
- After allowing a time for discussion since there were no further questions, members were reminded to put their ballots in the ballot box as they left the meeting. Members that wanted to vote who attended the second service were given that opportunity afterward.
- Subsequent to the second service the votes were counted with 125 yes and 4 no, in favor of hiring Mike Notary as Youth Pastor.

Capital Improvement Project Funding Approval:

- Wayne noted that before the meeting is adjourned now is the time for us to consider any other special business.
- Dennis Flanagan made a motion that we consider the funding of maintenance work on our buildings and grounds, and the suspension of rules that require this to be advertised for two previous meetings in order for this to be considered as a part of this special meeting. The motion was seconded by Kevin Hardy.
- Wayne noted that the congregation is being asked to consider this work today because the proposed work exceeds ten percent of the adopted budget therefore requiring the congregation's approval.

- After a time of discussion Wayne called for a hand vote that was taken in which an overwhelming majority favored the motion.
- George Hardy came to the microphone and read and explained a description of the “Three 2017 Capital Improvement Projects” (*Attachment #1*) and moved that we approve the funding of these three projects. The total cost of the three projects will cost up to \$138,000.00.
- Chris Jones seconded the motion.
- A time of discussion and questions followed. During this time Linda Brooks requested that consideration be given to providing more handicapped parking spaces.
- Tom Carlstrom indicated that the new curb work would prevent automobile access to the lawn area previously used for overflow parking.
- Wayne indicated that the facilities manager should take both of these matters into consideration in carrying out the work.
- Having addressed all other questions, Wayne called for a hand vote that was taken in which an overwhelming majority voted in favor of proceeding with the work.

Phil Norris made a motion that the meeting be adjourned, followed by everyone in support of the motion standing and Wayne adjourned the meeting in prayer.

Respectfully Submitted,

 , 6/11/17

Wayne Batten,
President

Three 2017 Capital Improvement Projects

1) Sanctuary and office wing HVAC replacement. We will be replacing three rooftop HVAC units which range in age from 13-20 years old. All three units are giving us problems and are too old to dump money into. Because of changes in the setback requirements of the new units and changes in zoning codes we will have to change the configuration of the units and switch the office wing unit to a split unit. We will also need to replace part or all of the roof system where they are located because of the changes and relocate some of the duct work, a lot of the wiring for the systems and fire detection. This whole project for the three new units, new roofing, electrical work, zoning permits and inspections will cost \$62,000-\$65,000.

2) Parking lot repairs to the main parking lot in front of the church and driveway. We will be widening and adding a section of curb to the right side of the driveway up to the first parking stall on the right end of the lot. This will make the narrow part of the driveway safer for vehicles to pass and prevent them from going into the grass when turning into the lot. It will also help preserve the macadam from breaking down as fast. We will also repair the major cracks between the newer south side of the parking lot and the older original north side of the lot. They will also mill around the two center islands on the north side and overlay a quarter of the lot on the northwest end. This is needed to help preserve the integrity of the parking lot and prevent further damage. Projected cost is \$34-36,000 of which we budgeted \$25,000 in our capital improvements for this year and we will need an additional \$9-11,000 from savings.

3) Replacement of sanctuary stage lighting. These are original light fixtures that are almost 50 years old. Several of them are not working and the replacement of bulbs is costly and dangerous because of the height involved. We would like to replace all of the fixtures with new led fixtures that will last 15-20 years. They will give us a much higher quality of lighting with greater flexibility and control. This will also help insure the safety of our staff. This project will be funded from our building fund at a projected cost of \$37,000.

Total Cost of all three projects – up to \$138,000.00