

AGENDA
PEACE LUTHERAN CHURCH
SPECIAL CONGREGATION MEETING
February 11, 2024

- I. Welcome
- II. Call to Order
- III. Opening Prayer
- IV. Adopt Meeting Agenda
- V. Ballot Presentation
 - a. Capital Campaign
Motion: "To move forward with a capital campaign to be contracted with and conducted by Hal Johnson & Associates not to exceed \$28,750 with the first priority of the facility expansion construction being the education and administration wing."
 - b. One Year Ministry Board Position
- VI. Congregation Vote
- VII. Collection of the Ballots
- VIII. Congregational Vote Results
- IX. Motion to Destroy the Ballots
- X. Adjournment
- XI. Closing Prayer