Minutes of the Special Voters Meeting
Resurrection Lutheran Church
April 18, 2010

President Slater called the meeting to order 12:10 PM. Pastor Nelson opened with prayer. A quorum of voting members was acknowledged.

Two agenda items – a Building Task Force Proposal and a discussion re: the possible establishment of a new Not-For-Profit Organization (NFPO).

Pastor Nelson moved that a Building Task Force be formed to bring to the congregation for approval:

1. Architectural plans for completion of the Lower Level of the Education Wing (Funding for these plans to come from the Building Fund)
2. Estimated costs for said completion
3. Plans for funding the necessary work

The motion was seconded by Nancy Getzke and following discussion ballots were cast passing the motion with thirty-four ayes and four nays.

The second item on the agenda was for information and discussion only at this time concerning the possible formation of a new NFPO - a Before and After School Care and Day Care program, joining Resurrection Lutheran and Honey Tree [Christian] Day Care (see attached Proposal). This NFPO would provide care for children and families in a Christian environment with gospel content, so that children and families of church and community are cared for and the gospel of Jesus Christ is furthered in the lives of said children and families. There was discussion and questions regarding the information on the proposal handout.

Pastor Nelson closed the meeting with prayer at 1:35 PM.

Respectfully Submitted,

Linda C. Larsen, Secretary