

**Shepherd of the Hills Lutheran Church, LLC**  
**16150 E El Lago Blvd, Fountain Hills, AZ 85268**  
**Special Congregational Meeting**  
**Sunday 9/25/22**

The meeting was called to order by President Erich Korsten at 10:57 am on Sunday, September 25, 2022 in the church sanctuary. A quorum was affirmed by Debbie Vinopal and Sue Boyle.

Pastor Jeff gave openings comments, an opening prayer and shared readings from Psalms 127 and 90.

Erich Korsten recognized Fred Horn as the parliamentarian.

Erich Korsten welcomed everyone and gave a brief description of the maintenance projects for the church and why they are needed.

Dottie Dudgeon made a motion that Shepherd of the Hills Congregation approve a “funding drive” for the expense of five (5) needed maintenance projects estimated in total at \$100,000.

The projects are as follows:

1. Playground Upgrade for Safety Certification - - This project has been completed with respect to the usage by The Inspiration Academy students, Fountain Hills Christian Home Educators students and neighborhood children.
2. Parking Lot Resurfacing - - Scheduled for October while weather is more predictably dry.
3. Sound Dampening Panels for Fellowship Hall - - Purchase of panels now while available.
4. Sanctuary Carpet Replacement - - - - Begin project after 50% of Fund Drive is reached.
5. Sanctuary Pew Reupholstering - - - - Begin project after 50% of Fund Drive is reached.

Sharon Johnson seconded the motion. Discussion followed. Fred Horn recognized a need to close the discussion. Erich called for a vote. All were in favor, except for 1 nay. The motion was carried.

Pastor Jeff closed in prayer.

Erich Korsten called the meeting for adjournment at 11:40 am.

Respectfully submitted,

*Sue Boyle*

Acting Recording Secretary

Not approved until annual meeting, but published October 18, 2022