

Emmanuel Lutheran Church – York, Nebraska

Special Voters' Assembly Meeting

August 7, 2016

Roll was taken by sign-in. The meeting was called to order at 9:18 a.m. by President Arnie Otten, and opened with prayer by Pastor Mike.

New voting members Jacqueline Bethune, Carsten Staehr, Larry Jacobsen and Amy Wurst signed the constitution. Howard Friesen, Curtis Nienhueser, Deb Roberston, Jim Roberston, Justin Bangert, and Amanda Bangert were nominated to become voting members. Dan Stork made a motion to accept the nominations and Gaylen Thomsen seconded. The motion carried and those nominated will sign the constitution and become members at the next meeting.

The Trustees have received final estimates for the demolition of the Annex building. The asbestos removal is estimated at or below \$17,500 and the demolition is estimated at or below \$25,000. Kolby Mason stated that these amounts are in the budget for this year. The asbestos removal could begin in October/November 2016 with demolition following. Gary Meradith made a motion to give the Trustees permission to proceed with the Annex demolition project as explained. Ken Liermann seconded the motion and it carried by vote.

The Trustees have also received a bid to clean, repair and seal the church's stained glass windows and bell tower. Doug Nienheuser reported that the existing plexiglass will be removed, wood framing will be painted and aluminum frames and ¼ inch tempered glass will be installed over the windows, and the bell tower will be sealed and repainted with glass covering the openings. The bid was \$37,000 and the work can begin this year. Funds would come from undesignated memorials. Greg Wagner made a motion to proceed with work on the windows as bid. Nancy Miller seconded and the motion carried.

Gaylen Thomsen made a motion to adjourn the meeting and it was seconded by Gary Meradith. Meeting adjourned.

Respectfully Submitted,

Suzie Ellis, Secretary of the Voters' Assembly