

MINUTES
MARICOPA LUTHERAN CHURCH
Special CONGREGATIONAL COUNCIL MEETING
July 9, 2017

Those present: President Roger Smith, Carol VanBatavia, Richard Rohde, Peter Rathfelder, Gary Decker, Kathie Miller - Secretary and Pastor Glenn

Meeting called to order by President Roger Smith at 10:15 A.M.

Purpose: To approve a resolution as required by the Mission Investment Fund (MIF) of the Evangelical Lutheran Church in America.

- A motion was made by Carol Van Batavia and seconded by Peter Rathfelder that the Maricopa Lutheran Church Council approve the resolution of the MIF loan requirements for the property, 40050 W. Santi Rd. Maricopa, AZ 85138.

Motion passed.

The loan terms have been approved by MIF effective as of June 6, 2017 valid through August 30, 2017.

Council members signed the resolution as required.

- Motion to adjourn, Gary Decker, second, Peter Rathfelder, motion passed.

Respectfully submitted,

Katherine Miller, Secretary