

Minutes, Special Meeting of SonRise Lutheran Church Board of Directors, November 24, 2013

Present: Pr. Bahr, Lacey Bahr, Nancy Truland, Cheryl Walker

The meeting began at 12:30 p.m.

All the Board members that were present recall a meeting (in the rectory living room) after the regular Board meeting on October 7 or August 26 where the phone system was discussed and it was agreed that we would purchase the existing system from District rather than pay for and install a new one. It was unanimously agreed upon to create these minutes to that effect as there don't appear to be any prior official minutes of that decision.

The meeting adjourned at 12:35 p.m.

Respectfully submitted,

Cheryl Walker

Secretary and Chief Financial Officer