

**Augsburg Immanuel Lutheran Church**  
**Special Voters Meeting**  
**April 14, 2013**

Immediately following church services on Sunday April 14, 2013, Chairman Art Schukar called a special voters meeting to order. The meeting was called to discuss Trustee issues with the parsonage.

Trustees' Report:

There was a discussion on the condition on the carpeting in the church parsonage. The following issues were presented.

- The carpeting in the dining room and living room of the parsonage is stained and needs to be replaced. Cleaning the carpet did not help. It is believed that the stains are in the pad, and cannot be removed simply by cleaning.
- The existing carpet is 15 to 20 years old.
- There are no plans to replace the carpeting in the upstairs portion of the house.
- The Trustees have received estimates for placing laminate flooring in the dining room and new carpet in the living room of approximately \$3250.

A motion was made to accept the bid and replace the flooring in the parsonage, seconded, and approved.

The meeting was adjourned.

Submitted by Steven R. Hickerson.