

**Augsburg Immanuel Lutheran Church**  
**Congregational Meeting**  
**December 6, 2015**

Immediately following church services on Sunday, December 6, 2015 a congregational meeting was held in the church sanctuary.

Vice Chairman Mo Schukar called the meeting to order.

The first topic of the meeting as presented by the church Trustees was the replacement of the furnace in the church office. A bid had been received from Stombaugh Heating and Air with a credit for the old system of \$696.00 leaving a balance of \$1407.00 to replace the office unit. A motion was made to accept the bid and replace the office furnace unit. The motion was seconded and approved.

The second topic for the meeting was presented by Pastor Frazee concerning the upcoming 2017 100<sup>th</sup> anniversary of the Augsburg church building and the 500<sup>th</sup> anniversary of the Reformation. A few options for the celebration of these events were discussed. A motion was made for the creation of a committee to coordinate these events. The motion was seconded and approved by majority vote.

Additional discussion was held about the upcoming church directory. Leaders for the project have been secured and it will proceed with a target date to begin in mid-February 2016.

The meeting was adjourned.

Submitted by Steven R. Hickerson