

Living Hope Lutheran Church
Ad Hoc Council Meeting Minutes
July 12, 2023
8:00 pm

1. Attendance: Gary Myrah, Joe Georgeson, Brad LeDuc, Chris Lear, Patti Luedtke, Shannon Stoker

2. The Ad Hoc meeting of the Church Council was called to order by G. Myrah. The purpose of the meeting is to review the updated bid from Payne & Dolan for the parking lot project and to discuss the HWG Employee Retention Tax Credit.
G. Myrah reviewed the bid from Payne & Dolan noting that the square yardage of the paved portion of the parking lot increased from approximately 3800 yards in April to 4610 yards in June. He has attempted to contact Payne & Dolan regarding the discrepancy, but the contractor has not been available. He will continue to try to contact them and request a diagram, including yardage amounts, of the planned paving project.

3. HWG Employee Retention Tax Credit.
Discussion regarding the meeting tomorrow, July 13 at 4:45 pm, with HWG staff, Innovations Refund Company and members of the Church Council. HWG has initiated the application for a tax credit, this meeting will move the application process forward.
B. LeDuc made a motion, P. Luedtke seconded as follows:
Whereas, Here We Grow Preschool is considering applying for the Employee Retention Tax Credit, and
Whereas, Here We Grow is responsible to Living Hope Lutheran Church, and
Whereas, Living Hope needs to approve the application process for the Employee Retention Tax Credit, therefore,
Be it resolved, Living Hope will have representation on the proposed Employee Retention Tax Credit Committee, and further
Be it resolved the following individuals will be the official representatives on this Committee, Jen Eason, Council President, Gary Myrah, Council Vice President, and Joe Georgeson, Council Treasurer, and further
Be it resolved, the LH representatives will keep the Council and Pastor informed of the process and request action by the Council as needed.
No further discussion, motion carried.

Next regular Council meeting will be Tuesday, July 25, 2023, at 6:30 PM.

Meeting adjourned.

Respectfully submitted,
Patti Luedtke