



# Emanuel's Lutheran Church & Day School

Evangelical Lutheran Church in America

February 17, 2025

Grace and peace to you from our Lord and Savior Jesus Christ. On **Sunday, March 2, 2025**, immediately following the celebration of Holy Communion, we will hold a **special called meeting** that will hear the proposal and take potential action on the replacement of the carpet in all carpeted areas throughout the three levels of our building, including the chapel and altar areas, and adding carpet to the 1<sup>st</sup> level hallway. Two opportunities to see the proposed products, in their respective areas, will take place at 9:15am February 23 and March 2. The task force invites you to gather in the Sanctuary. Below is the agenda for the meeting:

## Agenda, Special Called Congregational Meeting March 2, 2025

1. Call to Order, *Rissa S.*
2. Opening Prayer, *Pastor Marcus*
3. Determining of a Quorum, *Bryce K. (10% of 464 = 46)*
4. Approval of the Meeting Agenda, *Rissa S.*
5. Carpet Replacement Proposal & Potential Action, *Pastor Marcus*
  - a. The Carpet Replacement Task Force: Donna Simmons, Jeannie Hall, Beverly Jobe, Nancy Meier
    - i. Advisory Members: Garry Miller, Pastor Marcus
    - ii. Designer: Karene Morgan – Soaring Phoenix Design
  - b. Recommendation to accept the proposal from Texas Coastline Remodeling and Roofing
    - i. Quote: \$74,000, plus \$1,500 for moving furniture
  - c. Task Force recommends adding a \$10,000 contingency
  - d. Project Total: \$85,500
6. Discussion & Potential Action, *Rissa S.*
  - a. Project Funding: Allocate, from the "Forward in Faith" capital campaign, funds to cover costs
    - i. As of Sunday, February 9, remaining campaign funds are at \$121,000.
7. Closing Prayer, *Vicar Rudy*
8. Adjournment, *Rissa S.*

Please make every effort to be in attendance at this very important meeting.

Respectfully submitted,

Rissa L. Springs  
Council President