

**Hope Lutheran Church**  
**Special Voters Assembly**  
**February 16, 2025**

A special meeting of the Hope Lutheran Church voters was held on February 16, 2025. The meeting was called to order at 10:46 a.m. by the vice president, Kurt Pavlat. The secretary was also present. A quorum was established; a list of voting members present is attached. The purpose of the meeting was to 1) review the recommendation from the Call Committee for the Headmaster/Associate Pastor position; 2) vote whether to issue a formal Call to Reverend Brennick Christiansen if desired by the voters; 3) adopt the Resolution to borrow up to \$1,400,000.00 from the Lutheran Church Extension Fund (LCEF); 4) vote whether to elect Lori Stanger as Property Director.

As this is a special meeting, the only items of business are those listed above.

Pastor Pray read a portion from Jeremiah 17 then led the opening prayer.

Christopher Becker moved, and was seconded, to accept Lori Stanger into voting membership. The motion carried unanimously.

There was discussion regarding the Call Committee's recommendation to extend a formal Call to Reverend Brennick Christiansen for the Headmaster/Associate Pastor position. Pastor Pay reported that the position would be two-thirds Headmaster and one-third Associate Pastor. The Call Committee moved to extend a formal Call to Reverend Brennick Christiansen and called for a vote. The motion carried. Paper ballots were distributed to the 31 voting members present. David VanHaaften and Roseanne Pavlat counted the ballots, and the following was the outcome: 30 voted yes; one person abstained. Therefore, a formal Call will be extended to Pastor Christiansen. Kurt Pavlat will make a telephone call to the Pastor to let him know that our congregation voted to issue a formal Call to him. The Call papers will be sent to Pastor Christiansen via UPS.

David Van Haaften moved, and was seconded, to accept the Resolution for Hope Lutheran Church and School to borrow no more than \$1,400,000.00 from LCEF. The motion carried. A copy of the Resolution is appended below.

Gary Thinner moved, and was seconded, to vote whether to elect Lori Stanger as Property Director. The motion carried. Paper ballots were distributed to the 31 voting members present. Sophia Helmkamp Hynes and Matthew Rose counted the ballots, and the following was the outcome: 29 voted yes; two abstained. Therefore, Lori Stanger was elected as Property Director. Congratulations, Lori.

There being no further business, the meeting adjourned at 11:21 a.m. and we closed with the Lord's Prayer.

JoAnn Jepsen, secretary

Approved \_\_\_\_\_

**CERTIFICATE OF RESOLUTION BY**

Voters Assembly

I certify that I am the duly qualified and acting Secretary of Hope Lutheran Church and School of Idaho Falls, Inc. (the "Borrower"), a corporation organized and existing under the laws of the State of Idaho and as such I have custody of the books and records of said corporation; that on February 16, 2025, a duly called and constituted meeting of the Voters Assembly of said corporation was held; and that upon motion duly made and seconded the following Resolution was adopted in accordance with the constitution and bylaws and articles of incorporation/charter of the corporation;

WHEREAS, the Borrower desires to borrow the sum of up to \$1,400,000.00 for the purpose of expanding the narthex, fellowship area, and school; (This sum includes existing LCEF loan #9990050527 having a balance of \$139,769.49) and

NOW THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the Borrower borrow the sum of up to \$1,400,000.00 from Lutheran Church Extension Fund-Missouri Synod which loan is to be evidenced by one or more Promissory Notes providing for interest rates and terms as determined by the loan approval letter.
2. That the said loan be secured by a Mortgage or Deed of Trust with respect to all of the real property owned by the Borrower described as follows:

SEE ATTACHED EXHIBIT "A"

3. That the legal signers as specified in the Articles of Incorporation and/or the Constitution and Bylaws of the Borrower or, if not specified, the President and Secretary or, in the absence of the Secretary, another Officer, of the Borrower are hereby authorized, empowered and directed to execute, acknowledge and deliver on behalf of the Borrower a Mortgage or Deed of Trust, and one or more Promissory Notes as above provided and said Officers are further authorized, empowered and directed to do all such acts and things to execute and deliver all such documents as may, in the discretion of said Officers be deemed necessary, proper or convenient to carry out and comply with the provisions and terms upon which said loan is being made to the Borrower and the same are hereby approved in all respects.

IN WITNESS WHEREOF, I have hereunto affixed my name on February 16, 2025.

JoAnn Jepsen  
Printed Name: JoAnn Jepsen  
Title: Secretary

**Voter's Attendance  
February 16 2025  
Communicant Members Accepted into Voting Membership**

Please initial attendance		Date Accepted
	Ash, Margaret	May 16, 2021
CB	Becker, Christopher	May 16, 2021
CSB	Biermann, Charles	May 16, 2021
SSB	Biermann, Sandra	May 16, 2021
	Blevins, Deana	July 14, 2024
	Bueno, Natasha	July 9, 2023
	Burr, Cathlena	April 21, 2024
AMC	Carlson, Nancy	May 16, 2021
CMC	Clayton, Connie	November 21, 2021
RJC	Clayton, Ron	November 21, 2021
4 PE	Eberle, Allen	May 16, 2021
3 PE	Eberle, Pamela	May 16, 2021
	Ferrer, Moira	November 20, 2022
	Ferrer, Rodolpho	November 20, 2022
BI	Gibson, Jamie	May 16, 2021
	Glick, Vivian	May 16, 2021
	Griffith, Cora	May 16, 2021
	Griffith, Taylor	May 16, 2021
AS	Helmkamp, Sophia	November 20, 2022
HTS	Henry, Jane	May 16, 2021
ADH	Henry, Roger	May 16, 2021
BT	Hentzen, Richard	November 21, 2021
	Holzworth, Robert	May 16, 2021
JJ	Jepsen, JoAnn	May 16, 2021
BJ	Jepsen, William "Bill"	May 16, 2021
	Keiser, Dennis Sr.	June 23, 2024
	Miaullis, Aaron	July 14, 2024
	Miaullis, Maureen	January 22, 2023
	Oloff, Betty	May 16, 2021
	Oloff, James	May 16, 2021
	Pavlat, Kurt	May 16, 2021
	Pavlat, Roseanne	April 16, 2023
	Pay, Brenda	May 16, 2021
	Peterlin, Nyla	May 16, 2021

Please initial attendance		Date Accepted
	Phelan, Cherie	November 29, 2023
	Phelan, Philip	May 16, 2021
	Powers, LuAnne	April 24, 2022
	Powers, Rev. Jerry	April 24, 2022
	Reber, Edward	May 16, 2021
	Reber, Rebecca	November 20, 2022
	Ritter, John	May 16, 2021
	Ritter, Tara	May 16, 2021
MR	Rose, Matthew	May 19, 2024
	Rosenwinkel, Melody	April 24, 2022
	Ruiz, Grace	April 24, 2022
	St. Michel, Whitney	May 16, 2021
ORS	Schroeder, Eugene	November 21, 2021
HW	Siefken, Myrtle	May 16, 2021
J	Smith, Lynette	November 21, 2021
	Stommel, Mary	May 16, 2021
	Swindale, Patsy	June 23, 2024
ST	Taylor, Anita	July 24, 2022
	Thinnes, Carol	November 21, 2021
	Thinnes, Gary	November 21, 2021
DUP	Van Haaften, David	May 16, 2021
JM	Van Haaften, Dorothy	May 16, 2021
JMZ	Zillinger, James	April 24, 2022

JS Stanger, Lori February 16, 2025

DRAFT