

**SAINT LUCAS UNITED CHURCH OF CHRIST**  
**SPECIAL CHURCH COUNCIL MEETING MINUTES**  
**JUNE 4, 2023, 10:45 am - South Narthex**

*(\*This meeting was called to order at 10:47 am by President, Marty Schmidt.)*

**MEMBERS PRESENT:** Phil Denton, Katy Forand, Kathy Herron, Jack Laudenslager, Marty Schmidt, Barbara Smith, and Juanita Wagner | Seven members, i.e. a quorum.

**STAFF PRESENT:** None

**VISITORS PRESENT:** None

*\*The purpose of this meeting was to discuss (and if agreed upon) to vote on two topics.*

On Wednesday, May 31, 2023, Marty Schmidt sent an email to the Council requesting a brief Council meeting on Sunday, June 4, 2023, immediately following the 9:30 church service.

Marty included two attachments in his May 31, 2023 email for review and discussion by the Council at the 10:45 meeting on June 4, 2023.

The notes shown below reflect the work which transpired at that brief Council meeting.

**ITEM 1** - The first document discussed was a Proposal dated 5/23/23 from Kammerlen Communications Company totaling \$6,570. The work detailed in their bid includes replacing, running, extending, and repositioning Ethernet, and SDI cabling for the connection of three new cameras purchased after the February 2023 lightning strike. Two of those new cameras will be positioned on the same pillars as the old cameras. The third camera will be placed on the back wall above the AV desk, higher than the former camera was placed. It will be secured into the wooden trim piece between the two, large stained glass windows. Dan Herron has been working closely with each vendor to discuss what our updated needs intend to be with regard to future videotaping requirements within the sanctuary. Kammerlen's bid came in at almost half of the cost of the other vendor bids. Yet it still allowed for the new equipment to be placed and secured to the best areas determined for future video filming applications.

- A motion was made by Jack to approve this proposal,
- Kathy seconded the motion,
- The motion was accepted unanimously by a show of hands.

**ITEM 2** - The second document discussed with the group was the final draft of the Surface Use License between St. Lucas UCC, at 11735 Denny Road, and the home of Michael and Courtney Hoff at 11734 Arboroak Dr. It was drafted by Jeff Wagener with input and assistance offered by Phil Denton. This legal document provides protection to St. Lucas UCC while the Hoff's continue to use a small plat of the church's property that was previously enclosed with fencing for their backyard. This document will be signed, notarized, and filed with St. Louis County's Department of Revenue, Real Estate Office.

- A motion was made by Phil to approve this proposal,
- Katy seconded the motion,
- The motion was accepted unanimously by a show of hands.

At this time, Marty requested a motion to adjourn. Phil made the motion and Barbara seconded it. The motion was accepted unanimously by a show of hands and the meeting was adjourned.

*(\*The length of this meeting was 7 mins.)*

Respectfully submitted,  
Barbara Smith,  
Recording Secretary