

OUR SAVIOUR'S LUTHERAN CHURCH  
SPECIAL CONGREGATIONAL MEETING  
SEPTEMBER 11, 2022

11:33 am Meeting called to order by Church Council President Bob Tardiff

Attendance Count by Council Secretary: 67 attendees, with 22 members constituting a quorum.

Purpose of the meeting: The City of Tyler is in the process of moving all existing sewer lines that are in creek beds. The relocation of the existing line behind the church will require a small expansion of the existing easement. Details were previously presented in hard copy for review.

A motion was made by Rudy Miller to approve the request to move the City of Tyler Utility Easement and approve the proposed Right-of-Way Agreement. The motion was seconded by Chris Burris and Ryan Gibbs. The motion was unanimously approved.

Closing prayer by Pastor Martin Moore at 11:36 am.