

Lutheran Church of the Incarnation
Special Council Meeting Minutes
Meeting held on Zoom, March 16, 2021, 7 pm

In attendance: Jeff de Ropp, Ed Green, David Hartley, Carol Huegli, Karl Larson, Pr. Dan Smith

Absent: Lori Martin Bodhiprasart, Paul Kolarik, Becky Linvill

Meeting convened promptly at 7pm. Confirmed a quorum was present. There was only a single agenda item:

MOTION: The Council authorizes application for a second forgivable federal SBA PPP loan of \$23,822.50 through First Northern Bank.

Motion was introduced by Jeff de Ropp and seconded by Ed Green. Jeff presented information that we are eligible for a second draw PPP loan in the same amount as before. Once again First Northern Bank would be utilized. Since they already have our information from LCI's first PPP, the application process would be simple.

After brief discussion the motion was approved by a vote of 5-0-1.

Meeting was adjourned at 7:16.