

## **Minutes - Special Meeting of Campus Lutheran Church Council April 6, 2023**

Attendees: Mark Kruse, Chris Lohmann, Sarah Pellis, Luke Lilienkamp, Kristy Kruse, Barry Steevens, guest Dale Linneman.

Meeting opened with prayer by Mark Kruse.

A suggestion has been made to have a standard policy for approving designated gifts.  
See link for the entire signed and notarized document.

### Designated Gift Resolutions

A motion was made by Luke Lilienkamp, seconded by Sarah Pellis, to accept the resolution as presented. Motion carried.

Meeting adjourned with the Lord's Prayer.

### Resolutions of Campus Lutheran Church

The undersigned, being all members of the council of Campus Lutheran Church (the "Church"), hereby consent, in lieu of a special meeting and pursuant to the authority of the Missouri Nonprofit Corporation Act and the governing documents of the Church, to the adoption of the following resolutions, and direct the secretary of the Church to file this instrument in the Church records.

1. Delegation of Authority. Any two of the individuals listed below, in their position as an officer of the Church (each, an "Authorized Person"), shall have the authority on behalf of the Church to accept gifts from any person or distributions of devises, legacies, or bequests from any trust or estate of property of any kind or nature, to agree to any restrictions or contingencies with respect to such gifts or distributions, and to take all actions, including without limitation the execution, delivery, and acceptance of receipts, releases, accountings, restricted or unrestricted gift agreements, refunding agreements, pledge agreements, and any and all other legal documents, that are necessary or deemed in such Authorized Person's sole discretion to be advisable to effectuate the agreement to, solemnization of, acceptance of, and transfer of such gift or distribution of property. Such actions include, but are not limited to, corresponding on behalf of the Church with donors, fiduciaries such as executors, trustees, and personal representatives, and the legal representatives of donors or fiduciaries.

Mark Kruse, as President  
Luke Lilienkamp, as Vice President  
Chris Lohmann, as Treasurer  
John Sponaule, as Financial Secretary

2. Authority to Take Further Action. Each Authorized Person is hereby authorized and empowered to take all such further action and to execute and deliver all such further instruments and documents as in his or her judgment may be necessary or useful to carry out the intents and accomplish the purposes of the resolutions contained in this instrument, and to make effective the documents approved in this instrument.

3. Binding Effect. Any action taken by an Authorized Person pursuant to this instrument shall be binding upon the Church.

This instrument has been executed by the undersigned, being all of the members of the council of the Church, on or as of April 6, 2023.

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