

St. Luke Lutheran Church of Sacramento, Ca

Congregational Meeting Minutes

November 9, 2025

Approved Minutes

18 November 2025

Chet Madison

Opening Prayer: Pastor Rob Williamson

Present: 45 voting members of St. Luke Lutheran Church of Sacramento, Ca

Meeting started at: 11:45 AM Called to order by Chet Madison, Council Pres.

Sale of St. Luke's 1.25 acre-lot

Chet Madison presented a brief overview about selling the 1.25 acre-lot parcel. This parcel has been discussed and debated by the Property Board for over 40 years with no real resolution. Chet advised the congregation that the City of Sacramento has offered a fair value of \$350,000.00 for the 1.25 acre-lot parcel. We had our own appraisal done to make certain that we were getting fair value. Chet requested Property Board member, Clarence Korhonen, to share some details from an engineer's viewpoint as to how the city will utilize the 1.25 acre-lot.

Clarence explained the basin project, starting at the street side, a new concrete driveway would be installed between the street and up to the existing wrought iron fencing where a wrought iron rolling gate and lock would be installed around the basin area in the rear triangular area, a chain link fence would be installed around the basin and adjacent to the homeowners backyard for safety and security. This overall project is for future flooding that affects water levels along Pomegranate Ave.

Motion to approve the sale 1.25 acre-lot of St. Luke's property to the City of Sacramento as presented was made by Faith Harper and seconded by Peggy Moser. All voting members present at the meeting approved the sale of 1.25 acre-lot to the City of Sacramento i.e. 45 yes votes , 0 no votes.

Meeting adjourned at 12:05pm

Submitted by

Chet Madison