

## Motion for 2016 Annual Congregational Meeting

MOVED, that the Church open a Line of Credit with Legacy Texas Bank in the amount of up to \$100,000 to complete the major repairs necessary to return the church to a serviceable condition, including but not limited to mold remediation, reconstruction related to the same and eliminating water penetration. Money is only to be withdrawn as needed.

The above motion was endorsed by the Board of Trustees on April 19, 2016.

### **Background & rationale**

In a special congregational meeting in November 2015, the congregation authorized borrowing up to \$100,000 from our Unrestricted Planned Giving Fund to accomplish the major repairs needed, primarily focused on roof leaks and related damage. Since then, mold has been discovered in many areas within the church which requires measurement, inspection, deconstruction, remediation and reconstruction to fix. More mold problems have been found than originally were suspected and the related costs have exceeded the initial expectation. However, once started, the work needs to be followed through to conclusion. As of April 20<sup>th</sup>, the full \$100,000 was withdrawn and spent from the Unrestricted Fund and \$20,000 more of known bills and more of known needed work of unknown amounts still remain to be paid.

In November, the prevailing thought was that most of the \$100,000 would go toward roof replacement, however, we decided to start with a more financially conservative approach of patching. In March, a hailstorm hit the church and we now have a claim settlement for slightly over \$100,000 to replace the main, annex and shed roofs. If we wish for more roof work to be done beyond the claim, we will have to bear the financial burden.

All told, we are not sure at this point how much money will ultimately be needed for the major repairs, however, it needs to be available without the need to call a special congregational meeting. We will continue to be transparent by keeping the congregation informed of what is being done and how much it costs via the newsletter, web site and Sunday announcements. We hope to not have to pull the full \$100,000 from the Line of Credit, but need the flexibility of its availability.

**Sunday May 22 is the Annual Congregational Meeting following the worship service.** Election will be held for some positions of the Church and the 2016-17 Budget will be voted on along with the Motion on the reverse side. Be sure to mark your calendar and attend this important meeting.

## **2016-17 SLATE OF NOMINEES**

### **Board of Trustees:**

Zach Hughes - President Elect (2020)  
Sandy Farlow - Vice President Programs (2018)  
Rob Saxon - Communications (2018)  
Lolisa Laenger- Personnel (2018)  
Sheila Huckaby - Secretary (2018)

### **Leadership Development Committee:**

Ian Rule - Place 1 (2019)  
Cyndi Carnes - Place 2 (2019)  
June Bruns - Place 3 (2019)  
Tarcia Jonson - Place 4 (2018)  
Elena Westbrook - Place 7 (2017)

### **Program Board:**

Brennan Hadden - Religious Education Chair (2018)  
Kimberly Schramm - Membership (2018)  
Janice Hildenbrand - Social Action Chair (2018)