



Special Congregational Meeting

June 1, 2025

AGENDA

- I. Welcome
- II. Call to Order
- III. Opening Prayer
- IV. Adopt Meeting Agenda
- V. Design Team Update
- VI. Finance Update
- VII. Ballot Presentation

Motion:

To authorize the Ministry Board to -

- 1) *Engage Nor-son to complete construction documents and secure contractor bids. This expenditure is not to exceed \$58,000.*
- 2) *Appoint an Implementation Team (I Team) to work with Nor-Son on construction documents and contractor bids.*
- 3) *Appoint a Construction Finance Team (CF Team) to define financing options on the proposed design concept and to monitor the costs for the construction documents.*

After all documents are completed and shared, the congregation will vote again to decide whether to proceed with the additions and financing options.

- VIII. Congregation Vote
- IX. Collection of the Ballots
- X. Congregational Vote Results
- XI. Motion to Destroy the Ballots
- XII. Adjournment
- XIII. Closing Prayer