



Please review the following motion which will be presented to the congregation on Sunday, November 13, 2011 at 10:00 AM.

MOTION

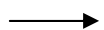
The Session moves that the following motion be submitted for action at the Congregational Meeting set for Sunday, November 13, 2011 at 10:00 am.

With regard to the revised construction and renovation plan approved by the Session on September 27, 2011 and presented to the congregation on October 19, 2011 (copy on reverse), the Congregation approves the course of action set forth below:

1. The Church's architect is authorized to proceed with the preparation of the construction bid documents for the entire project.
2. Sanctuary and choir loft renovations are to begin as soon as possible.
3. The Session is authorized to secure the financing necessary to fund the cost of the entire project; however, no actual debt will be incurred until such time as approved by the congregation.
4. No additional construction or renovation is to begin until such time as the Congregation approves taking such action.

The Session approved this motion by unanimous voice vote, Oct. 25, 2011

A Copy of Revised Construction & Renovation Plan to which this motion refers is on the reverse.



Session Motion

On September 20, 2011, a Joint Meeting of the Deacons and Elders (including the 2010 class of Elders) was held to review and discuss the various options and cost estimates of our revised building plans. After an in depth discussion of the components and attendant estimated costs, it was the consensus of the church officers present that the Session endorse and present for congregational approval a construction and renovation plan which addresses Sanctuary upgrades (including a renovated choir loft), a new Children's Wing, a scaled down Welcome Center and a two story walkway connector, as well as painting, demolition and other construction contingencies.

After further review of the revised plan, the Session now recommends that the project as outlined below (with approx. costs), be submitted to the congregation for approval. If needed, a future capital campaign will be conducted in order to retire any remaining balance of the construction loan as quickly as possible.

Proposed Building Program

Children's Wing 15,578 SF x \$135.00		\$2,103,000
Choir Loft Renovations		\$175,000
Sanctuary		
HVAC	\$250,000	
Painting	\$150,000	
Interior Upgrades (Lighting, Pews, Carpet, A/V)	\$145,000	\$545,000
Welcome Center		\$300,000
Stairwell Removal and Relocation		\$70,000
Two-Story Walkway Connector		\$90,000
Sanctuary Hallway Renovations		\$52,000
Exterior Painting		\$40,000
Contingency		\$85,000
FFE		\$90,000
Demolition		\$50,000
Fees		\$260,000
Total		\$3,860,000

The Session approved this motion by unanimous voice vote, September 27, 2011.