



## Agenda

Special Congregational Meeting

March 5, 2023

11:30 a.m.

### Call to Order

### Opening Prayer

**Agenda as Printed (no modification or further items permitted as this is a special called meeting)**

### Approval of Motion to Approve Roofing Project (majority vote)

RESOLVED, that at the recommendation of the congregation council upon consultation with the roofing committee, this congregation, at a legally called special meeting approves the project to replacement of the sanctuary roof in its entirety and to install commercial-grade skylights or solartube product; FURTHER RESOLVED, that this congregation authorizes and directs its treasurer to pay for the full cost of the project, not to exceed \$65,000 out of existing financial reserves with an additional contingency of up to 20% of the project costs to address any structural issues, construction overruns or other related matters that may be discovered in the course of the project; FURTHER RESOLVED, that this congregation authorizes the congregation council to initiate a fundraising campaign with a goal of raising at least \$30,000 to be used to repay reserve funds. Failure to meet this goal will not preclude completion of the project as resolved.

### Closing Prayer and Adjournment (majority vote)