

Minutes from Church Council Special Meeting
For Christian Education Building
May 10, 2005

Elaine began the meeting at approximately 9:15 p.m.

Elaine had two items of update:

Tomorrow, Wednesday, May 11, 2005, at 1:00 p.m., two pro-bono architects who are connected with Jubilee (Charlie Duffy) are going to take a tour of Christian Education Building, and

Rev. Casey is in Chicago until Thursday, but he advised his proposal is ready, and he just needs to know if we have any changes to report and if we are going to need 1 floor or 2.

Some items we need to consider:

Any decision we make we need to consider the Sunday School, PACT and Casa.

Since Rev. Cathy will be moving out of the parsonage, would it be feasible to move the Christian Education to the parsonage and sell the building outright? However, if we sell the entire Christian Education Building, we give up our claim to the building and we will have no part in the covenants.

If we keep part of the building, could we move PACT and Christian Education to the parsonage while the renovations are being done? We could use the basement of the parsonage to store the items from the Christian Education building.

Elaine asked Calvin if he and Rob could look at the piano's in order to make an assessment of them.

Also, we will most likely have to form a committee to clean out the building.

Harvey mentioned he was reviewing the Sprint contract and we are locked in the Sprint agreement until December 23, 2006. Probably if we sell the building, we would have to give Sprint 90 days notice.

Rebecca stated Concetta from PACT asked if she could be kept informed. She stated she would like to maintain her current location, as there are many regulations she has to comply with. Moving her location would mean she would have to re-apply for all of the licenses. Elaine requested Concetta's telephone number and she will be making a courtesy call to Concetta to explain the options and involve her in the plans.

In the meantime, we need to decide what to do with the parsonage when Rev. Cathy moves out, i.e., should we have a management company handle renting it out?

Bill distributed a handout of an idea he had. A copy of the handout is enclosed. There was much discussion of Bill's handout.

After Elaine meets with the architect's, they will present their proposal.

Elaine will contact Betty Jean Murphy and Patricia Massey and have them present their proposal if they are ready and also after the architect's take their tour and complete their proposal we can review their proposal.

Each developer has had different ideas of what we can do with the building. We need to look at all the ideas and try to make the best decision, present it to the Congregation. (Present all of the ideas and then state the reason why we think the selected idea is the best one for the Church)

The meeting adjourned at 10:00 p.m.