

United Evangelical Church
Special Congregational Meeting Minutes
October 9, 2005

Call to Order - The Meeting was called to order at 12:10 p.m. by Lori Betch, Council President.

The meeting was called to order. A quorum was present.

Opening Prayer - The Prayer was given by Rev. Cathy.

An agenda, recommendations for the Education Building and two ballots, one for the sale of 3432 E. Lombard Street and one for the sale of 3 floors of the Sunday School Building were distributed to all present. A question and answer period was held, after all questions had been answered a congregational vote was taken for the sale of the property at 3432 E. Lombard Street. The votes were counted and there were 77 votes for the sale of the property at 3432 E. Lombard Street and 0 votes against the sale of the property.

The next item on the agenda was the potential sale of the 3 floors of the Sunday School Building. Lori introduced the representatives of Federal Realty, Rev. Casey and Mr. Bill Caltrider. Mr. Caltrider made his presentation and there was a question and answer period on the sale of the 3 floors of the Sunday School building. There was a congregational vote that included 3 statements: 1) The Council recommends selling the 3 top floors of the Sunday school building, Federal Realty will oversee the sale; 2) The Council will be empowered to made decisions applicable to the conversion and 3) A special committee of 4, chosen by the Council, will be empowered to act as a liaison between Federal Realty, the developer and the Council. The votes were counted and there were 72 votes for the sale of 3 floors of the Sunday School building and 5 votes against the sale of the Sunday school building.

Comments from the Membership - There were no comments from the congregation.

Adjournment - The meeting adjourned at 1:10 p.m.