

MINUTES OF THE CONGREGATIONAL MEETING  
DISCIPLES CHRISTIAN CHURCH  
MARCH 15, 2015

The congregational meeting of Disciples Christian Church met following the worship service on March 15, 2015. It was called to order by Lynne Shaw, Vice-President.

The only item of business concerned the consideration of a proposal for the repair of the parking lot and placement of window coverings on 147 windows.

Babe Addington, Chair of the Stewardship Commission made the following motion:

“I move the congregation authorize the following major capital projects with our full confidence the funds will be raised to pay for these projects:

1. Parking lot repairs consisting of repairing major cracks in the east parking lot; repairing damaged areas in the west parking lot; resurfacing and striping the west parking lot as further detailed in the bid submitted by Danco on 12/26/2014 with estimated cost of \$49,955. This price remains good unless a significant change in oil price occurs.
2. Window tinting of 147 windows in the Education/Office Wing, Messenger Study, and Choir Room as further detailed in the bid submitted by Thermofilms with estimated cost of \$9,650. This price remains good until August, 2015.

I further move the Congregation instruct the Stewardship Commission to conduct a capital campaign to raise the funds needed to underwrite the expenses of these two capital projects with pledges to be paid out over a period of no longer than two years.”

The motion was seconded by Joe Brown. Lynne commented that the Board of Church Extension has told us it is better and less costly to make repairs on property sooner rather than later. With no further discussion, the vote was called for and passed unanimously.

Joe Brown said that the work will be done during a week in April. On a Tuesday the damaged pavement will be prepared for resurfacing. On Wednesday a tack coat will be applied on the west lot which will be closed off. Thursday an overlay will be put down. We will not be able to drive on the new asphalt for one to two days. The east lot will be available at all times for church business

Tim Collins said that he, Joe Brown, Ed Smith will be serving on the Capital Campaign Committee along with JoAn and Blaine Fraser as honorary co-chairs.

With no further business the meeting was adjourned.

Respectfully submitted,  
Jenith Mashek