

## **AGENDA**

Special UCOH Membership Meeting

Sunday, May 2, 2010

**Call to Order** – Jim Skaggs @ 1:00PM

**Opening Prayer** – Rev. Steve Bolen

**Facility Needs Growth** – Rev Steve Bolen

- Introduced Linda Hancock, Youth and Family Director who reviewed Youth attendance vs acceptable classroom capacity levels:
  - 2010 (4 months) – on average exceeded capacity levels 11 times/month
  - 2009 (12 months) – on average, exceeded capacity levels 7 times/month
- Introduced Ellen Fannin, Director of Special Activities who reviewed classroom usage and Sunday attendance:
  - Classroom Usage
    - April 2007 – averaged 37 activities/week
    - April 2010 – averaged 57 activities/week
  - Sunday Average Service attendance:
    - 2006 (12 months) - 489
    - 2010 (4 months) – 777

**“Love is Building” status and Proposed Plans:** – Jim Skaggs, Board President

- Discussed congregation growth and the impact the economy/“Love is Building” has had on Gifts and Tithes:
  - Membership has grown 24% in the last 18 months
  - Gifts and Tithes are down 14% for the first 6 months of this fiscal year.
- Reviewed the Church Financial insert that appeared in the Sunday bulletin
- Provided update on Love is Building pledges and collections – basically we are at 2/3 of our goal.
- Discussed 2 building modifications based on the revised “Love is Building” funding projection.

**RESOLUTION** - Following resolution was presented:

“The membership supports a modification of the “Love Is Building” expansion program to divide the planned program into Phase 1 and Phase 2 as presented in the design concept.

Phase 1 is planned for construction beginning Fall 2010 with completion in Summer 2011 at an estimated cost of not more than \$1,950,000.

Phase 2 will be scheduled when funding is secured and will be presented to the UCOH membership for consideration at a future date prior to construction commitment.”

- Joan Howes moved that the resolution be approved, Kay Shores seconded – vote from the 98 members present was 88 – YES; 10 – NO. Resolution was approved!

**Closing Prayer** – Rev. Steve Bolen

Meeting adjourned @ 2:15PM.

Respectfully submitted,

Bob Dupree, Recording Secretary