



We want to update you on the outcome of last Sunday's Membership Meeting. Members and other congregants totaling 117 people came together at 1:00 p.m. on Sunday, May 2, 2010.

Linda Hancock, our Director of Youth and Family Ministry reviewed youth attendance, sharing that in 2009 we exceeded recommended capacity levels, on average seven (7) times per month. In the first four (4) months of 2010, we have exceeded those levels, on average 11 times a month. Our needs continue to increase and our Youth and Family Staff and Teachers and Angels continue to be creative to address the week-to-week challenges/opportunities this growth presents.

Ellen Fannin, our Director of Special Activities, reviewed classroom usage and Sunday attendance. As an example, going back to April of 2007, UCOH averaged 37 activities per week. In April of 2010, we averaged 57 activities per week. Our Sunday average weekly attendance in 2006 was 489. In 2010, it is 777. She shared that we are consistently turning down more rental opportunities due to space limitations.

Jim Skaggs, Board President, reviewed our finances in the Operational Fund and the "Love Is Building" Expansion Fund. Average Sunday attendance has grown about 24% in the last 18 months. Gifts and tithes are down 14% for the first six (6) months of our current fiscal year (Oct 1, 2009 through March 31, 2010). This is due in part to the economy and partially to the fact that some have redirected a portion of their regular (Operational Fund) giving to the "Love Is

(over)

Building" Fund. It was requested that we not dial back on our Operational giving in order to give to the "Love is Building" Fund.

Based on the "Love is Building" pledges and funds received being lower than earlier projected for this time, Jim introduced the idea of a phased approach to our "Love Is Building" expansion with a scaled-back Phase 1 as our next step. This entails building our classroom building (which includes the restrooms) thereby first addressing the area of greatest need. Ideally if the new budget will allow, this phase will include the roof and concrete pad of the Friendship Hall providing a large Pavilion area until the next phase can be completed.

Discussion and questions followed.

The Resolution then voted on was: "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 in the Fall of 2010 with completion in the Summer of 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."

The 98 members present voted 88 – Yes, and 10 – No. The Resolution was approved.