

# St. Mark United Methodist Church

## Church Council Called Meeting Minutes

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**Date:** February 2, 2023    **Time:** 8:38 pm    **Location:** E-Vote

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### ***Motion from Endurability Committee:***

*The Trustees have directed the Endurability Committee to take actions related to flooring, painting, and ceiling associated with the chapel, the parking connector, and room 206. While no additional funding is needed to accomplish these actions, we are reallocating funds and want to inform the Church Council of the reasoning behind these decisions and to invite discussion of any concerns. The actions were shared with the Endurability Committee on January 29, 2023 in order to keep the projects moving.*

#### *Background:*

*There are two previous approvals associated with these updates.*

*1) Chapel interior – This was approved in 2022 with non-property sale proceeds.*

*\$15,000 - Chapel Interior (Walters Spendable)*

*\$1,300 - Chapel Interior (Parlor renov fund)*

*\$3,600 - Chapel Interior (Pew Sale proceeds)*

*\$5,100 - Chapel Interior (Mini fund raiser)*

*\$ 25,000 Sub-Total Int. Chapel Estimate = \$25,000 to \$30,000*

*2) Phase 2 – This was approved in December 2022 and included an estimate for the parking connector of \$75,000. See PDF attached to vote email for cost breakdowns.*

*Decisions/Actions to Maintain Project Momentum - see PDF attached to vote email for detail.*

*1) Parking Deck Connection Bridge*

*2) Chapel*

*3) 5th Street Exterior Repairs*

*4) Interactions Classroom*

*With the above actions, the Chapel will be back on track to be returned to ministries by close to the original targeted date of February 28, 2023. While unforeseen extenuating circumstances could still interfere with this targeted date, we believe it is achievable. Our primary goal is completing the defined Chapel work by February 28 with the Parking Deck Connection Bridge being secondary to the Chapel.*

*The Trustees request the Church Council endorse the actions directed to the Endurability Committee as described above, with the reasons*

The motion passed with 9 voters responding "yes." Voting closed on February 3, 2023 at 9:30 am.

The Minutes for the Called Meeting of the Saint Mark United Methodist Church Council on February 2, 2023 are hereby respectfully submitted by Eric Steverson, Church Council Secretary.

Respectfully submitted by Eric Steverson, Church Council Secretary