

Ballot

All confirmed members of Faith Lutheran Church present are eligible to cast a ballot.

Background: If passed, the following motions will authorize Faith's Church Council to finalize building plans, finance the project and complete construction. Assuming the scope of the project and the financing remains within the language below, no further votes will be proposed by Church Council related to this issue. Should the Council seek to alter the project beyond what is approved, Council must come back and seek member approval to alter the scope.

Motion #1

The members of Faith Lutheran Church authorize the Church Council to finalize, approve and implement plans which will expand Faith's facilities at a cost not to exceed \$2.6 million. Key elements of the project will include:

- 1) The construction of an educational wing no smaller than 8,000 square feet and no larger than 10,750 square feet to be located adjacent to St. Michael's Hall
- 2) Construction of no fewer than 50 parking spaces to be located east of the Faith-owned duplexes and north of St. Michael's Hall
- 3) Purchase and installation of necessary HVAC components to repair/upgrade current facility

_____ YES, I approve motion #1

_____ NO, I do not approve motion #1

Motion #2

The members of Faith Lutheran Church authorize the Church Council to facilitate the necessary financing to implement the provisions of Motion #1 within the boundaries established by this motion. The Church Council is instructed to pursue competitive interest rates and coordinate this decision with members of Faith's finance committee and business manager. The following is authorized:

- 1) A final mortgage not to exceed \$775,000
- 2) That a short term construction loan will be obtained to finance the construction costs prior to the implementation of the final mortgage

_____ YES, I approve motion #2

_____ NO, I do not approve motion #2