

MOTION FOR APPROVAL OF PLAN TO RENOVATE FACILITIES

The Congregation Council of the Evangelical Lutheran Church of the Ascension, having carefully reviewed and considered:

- the Report and Recommendations of the Facilities Renovation Task Force,
- the results of the TAG survey known as the “Transforming Church Index: Bringing out the Good to get to Great,” which revealed a need for further team building and improved collaboration within the congregation,
- a nine year decline in this congregation’s membership and average worship attendance,
- the mortgage and debt-free security of this congregation,
- concerns about fundraising at this time, and
- the challenge of selecting collaborative volunteer leadership for the proposed Design & Construction Committee and the proposed Capital Campaign Committee, and

having canvassed various leaders, staff and members of the congregation, and having prayerfully deliberated,

HEREBY MOVES that renovation of this congregation’s facilities be organized into phases or stages, and that the first phase proceed as reflected in Exhibit A, all to the glory of God, in order to do His will within this congregation and our community, and to fulfill the mission and vision of this congregation.

EVANGELICAL LUTHERAN CHURCH OF THE ASCENSION
FACILITIES RENOVATION: PHASE I

Project Team	(1) Sanctuary	(2) Parking Lot	(3) Offices and Storage	(4) Entrance, Accessibility and Security	(5) Funding
Charge (Phases limited as charged, per Renovation Task Force Report; no implementation w/o allocated funding in place; no architect w/o Council approval; no construction without congregation vote and written contracts)	Replace flooring and seating with neutral products	Repair.	Reconfigure and upgrade central office space, including Youth Minister; recapture Fellowship Hall spaces	Replace front door, increase accessibility, upgrade fire and anti-theft security	Develop donation and pursue grant opportunities
Budget Limit	\$50,000	\$50,000	\$50,000	\$20,000	N/A
Submit Plans and Budgets to Council	April 1, 2010	April 1, 2010	April 1, 2010	April 1, 2010	April 1, 2010
Membership (No one may serve on more than one Team; Council to appoint or approve Team leaders; no Staff leaders)	<ul style="list-style-type: none"> ➤ Council Member ➤ Property and Worship Committee Members ➤ Staff Member ➤ Additional volunteers 	<ul style="list-style-type: none"> ➤ Council Member ➤ Property Committee Member ➤ Additional volunteers 	<ul style="list-style-type: none"> ➤ Council Member ➤ Property Committee Member ➤ Staff Member ➤ Additional volunteers 	<ul style="list-style-type: none"> ➤ Council Member ➤ Property Committee Member ➤ Staff Member ➤ Additional volunteers 	<ul style="list-style-type: none"> ➤ Council Member ➤ Finance Committee Member ➤ Team Leaders 1-4 ➤ Additional volunteers