

ST. LUKE'S UNITED METHODIST CHURCH
CALLED CHURCH CONFERENCE
MINUTES

February 21, 2010

CALL TO ORDER

Having received prior written consent of District Superintendent, Myrtle Frances Hatcher the Church Conference was called to order by Senior Pastor, Doug Gestwick at 10:38 a.m. Associate Pastor, Clara Gestwick offered an opening prayer.

PURPOSE OF CALLED CHURCH CONFERENCE

In accordance with the Book of Discipline, the purpose of the Called Church Conference is to vote on how to proceed with the recommendations of the Building Committee following discussion of an equal number of speeches to approve or reject the recommendations.

ELECTION OF SECRETARY

Senior Pastor, Doug Gestwick nominated Church Council Secretary, Debbie Fullhart to be the recording secretary for the meeting. The nomination was unanimously approved.

PRESENTATIONS

1. Blair Ellis, Building Committee Chair
 - a) Preliminary Architectural Drawings
 - b) Preliminary Cost Estimates
2. Bo Walkley, Finance Committee Chair
 - a) Preliminary Financial Plan
 1. Background
 2. Financial Resources
 3. Capital Campaign
 4. Financing
3. Tom Lyon, Church Council Chair
 - a) Guidelines for Discussion. Guidelines were approved by the Church Council on February 9, 2010.

MOTION

Motion from Building Committee Chair, Blair Ellis: Request that the Church Conference approve the preliminary architectural drawings, cost estimate and financial plan, and that the Building Committee be authorized to develop detailed architectural drawings, cost estimates and financial plans.

1. Ballots were distributed to all eligible voting members. Ballots were collected by ushers and given to tellers to count the votes. Members were invited to adjourn to the Fellowship Hall for refreshments to await the result of the vote.
2. The vote was announced by Senior Pastor, Doug Gestwick in the Fellowship Hall.

Motion was APPROVED

187 (57%) approved

142 (43%) rejected

Submitted by Debbie Fullhart, Church Council Secretary