

**Elizabethtown Church of the Brethren
Special Church Council Meeting Minutes**

October 21, 2018 at 12:15 p.m.

I.	<p>Welcome</p> <ul style="list-style-type: none"> ● Carroll Kreider, Moderator, called the meeting to order at 12:23 p.m. ● Pastor Pam opened with a prayer. 	Moderator
II.	<p>Review of Schematic Design 18</p>	Board Chair
	<p>Review of Cost Estimates</p>	Jim Hoffer
	<p>Vote to continue moving forward on our Building Project</p> <ul style="list-style-type: none"> ● <i>"The Church Board unanimously recommends that Council authorize a capital campaign to finance the renovation and new construction of our church building as proposed in schematic design 18."</i> ● Congregational Response and Discussion <ul style="list-style-type: none"> ○ Mary Jane Hostetter: Any consideration for solar power? <ul style="list-style-type: none"> ■ Not anticipating installation on this building due to partnership with the college ○ Donna McDonough: When will we be aware of increased ongoing costs for heating, cooling, maintenance? <ul style="list-style-type: none"> ■ A quick analysis has been done, but it is too soon to tell what will be included ○ Joe Detrick: How will the previous commitment analysis done by John Miller be factored into this new capital campaign? <ul style="list-style-type: none"> ■ That was a sampling methodology, so a more accurate campaign is needed. ○ Don Kraybill: How firm is this schematic 18? What happens prior to construction? Is there room for any more changes? <ul style="list-style-type: none"> ■ Design and Development stage comes after the campaign, at which time the details are determined ○ Kurt DeGoede: If we do the capital campaign and come back at a lower level, how does that impact what our plan will be? <ul style="list-style-type: none"> ■ That will be for the Board to consider and come back to council with a recommendation. ○ Herb High: Thoughts on expanding the campaign from 3 years to 5 years? <ul style="list-style-type: none"> ■ Yes, that a consideration, but we don't want to stretch it so far as to make it a tiring process. ○ Bill Puffenberger: What are the parameters for the capital campaign? <ul style="list-style-type: none"> ■ Our campaign team has more work to do to consider individual situations and accommodate pledge circumstances. ○ Donna McDonough: Are we spending more money to undertake a capital campaign? <ul style="list-style-type: none"> ■ Yes, there are campaign costs. We have hired John Miller as a consultant. ● Vote taken by paper ballot <ul style="list-style-type: none"> ○ Results: The vote has passed with 83 in favor, 14 opposed, and 2 abstaining. 	
	<p>Closing Statement</p> <ul style="list-style-type: none"> ● Pastor Greg closed the meeting in prayer. ● Meeting concluded at 1:28 p.m. 	

Respectfully submitted,
Alyssa Cross, Church Clerk
October 28, 2018