



Community of Christ

Calgary Congregation

DRAFT Business Meeting Minutes

Date: Sunday, March 18, 2018

Time: 12:22 p.m. to 1:16 p.m.

Members attending – Carolyn Long, Dave Smith, Marie Coulson, Mike Coulson, Marilyn Richea, Ron Richea, Lorraine Boote, Kirk Boote, Don McLeod

Meeting Chair – Sam Smalldon

Meeting Secretary – Parker Johnson

1. **Call to Order**
 - Sam Smalldon called meeting to order at 12:22 p.m.
2. **Opening Prayer**
 - Opening prayer offered by: Sam Smalldon
3. **ADOPTION OF THE AGENDA**
 - The agenda was reviewed and received as presented.

Ron Richea moved that the agenda for the Calgary Congregation business meeting of March 18, 2018 be approved as presented.

Motion seconded by Carolyn Long

MOTION CARRIED

4. **ADOPTION OF THE MEETING MINUTES FROM NOVEMBER 12, 2017,**
 - Minutes from the November 12, 2017 Calgary Congregation business meeting were reviewed and amended.

Dave Smith moved that the minutes from the Calgary Congregation business meeting of November 12, 2017 be amended as follows: "Sam Smalldon moved that the minutes from the Calgary Congregation business meetings of 13, and November 27, 2016 be approved as presented."

Motion seconded by Ron Richea

MOTION CARRIED

5. **FACILITY PLANNING TEAM PROPOSAL AND BUDGET REQUEST**
 - Discussion and Review
 - A review of the Frequently Asked Questions (FAQs) document and the proposal that was provided to everyone. Materials were also circulated in advance.



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Business Meeting Notes of March 18, 2018

- Strong support was expressed for the Feasibility Study proposal.
- Concerns expressed related to knowing the options for a church home based on the survey parameters, the operating costs, the meaning of central location, sustainable revenues and contribution levels. It was clarified this was the purpose of getting professionals to assist and would be answered as part of the feasibility study.
- 'City centre' was defined to 16th Ave. N – 17th Ave. S // Crowchild – Deerfoot
- Concerns were expressed about the lack of objective-based goals prior to moving forward with a feasibility study. It was clarified the objective goal is to find a new church home and this study would provide answers to questions and recommendations related to options, cost, revenues best fit for mission.
- Comments were made that this was the time to get professionals to provide facts and figures related to some options for us and let us then move ahead.

Dave Smith moved that "The Congregation approve the Facility Planning Team proposal as presented and approve up to \$50,000 for the Feasibility Study to be funded by the Restricted Reserve holding Proceeds from Sale of the Church."

Motion Seconded by Marilyn Richea

MOTION CARRIED UNANIMOUSLY

6. ADJOURNMENT

Marilyn Richea moved to adjourn.

Motion seconded by Dave Smith

MOTION CARRIED

PARKER JOHNSON, SECRETARY