

Special Meeting of the Corporation
Feb. 21, 2010

Vice-Chair Richard Hayes called the meeting to order, and a quorum was declared.

Rev. Danny Reed provided opening words.

Sanctuary Restoration

Motion: The Corporate Body approves the expenditure of up to \$600,000 for the restoration of the interior of the Sanctuary. The Vestry, with the assistance of the Finance Committee, is authorized to appoint a Chair for a fundraising effort. The Finance Committee is authorized to obtain financing not to exceed \$150,000 for use prior to receipt of funds pledged or raised by the congregation.

Richard recognized Building and Grounds chair Ray Setser to present the motion and answer questions. Richard explained the funds on hand from the Fullarton fund and the Save America's Treasures grant and that Stan Goldberg was willing to lead the fundraiser.

Motion passed by voice vote with no opposition.

Organ Purchase

Motion: The Music Committee is authorized to spend up to the full amount it has raised on the purchase and installation of a suitable organ.

Richard recognized Music Committee chair Amy Ball to present the motion and answer questions. She explained that the Piggly Wiggly cards would continue to be used until the organ was not only purchased but installed as well.

Motion passed by voice vote with one Nay vote heard.

Richard adjourned the meeting.