

Proposal for May 31, 2015 Annual Meeting from the Renovations Concept Team, Vision Task Force and Board of Trustees:

WHEREAS the members of All Souls are excited and energized regarding the Mission of the church to Build, Inspire and Create, and;

WHEREAS we have participated in conversations and studies, identifying current and future needs, repairs, and renovations required to meet this Mission, and;

WHEREAS the Renovation Concept Team has completed their review and made recommendations for additions and renovations to our current structure to meet these needs, and;

WHEREAS Consultant Barry Finkelstein completed a "Next Steps" workshop with us and finds we have the capacity and willingness for a capital campaign.

THEREFORE, BE IT RESOLVED that we, the congregation of All Souls Unitarian Universalist Church, hereby encourage and support the Board of Trustees to take the next steps toward our building renovation capital campaign which may include:

- engage consultant(s);
- engage architectural services for preliminary concepts and cost estimates;
- other expenses the Board deems necessary to the success of a future capital campaign and building project.

To meet these expenses, the Board is encouraged to request a loan from the All Souls Endowment Fund, to be repaid with capital campaign proceeds, and to engage in other fund raising activities.