

A SPECIAL CONGREGATIONAL MEETING has been called by the Congregational Council August 21 following the 9:00 A.M. service of worship to vote on the following resolution:

**Friedens Evangelical Lutheran Church
Oley, PA
August 21, 2005**

In support of our mission, be it resolved this day as follows:

- 1. That Friedens Evangelical Lutheran Church approves the Church Building Proposal; and**
- 2. That the Congregation Council be hereby authorized to retain Hammel Associates Architects on behalf of the congregation, as well as other professional advisors to develop plans and gain governmental approval; and**
- 3. That the Congregation Council be hereby authorized to retain Kairos and Associates, Inc. to direct the resource development program and activities necessary to support this project.**

In plain language, the above motion, if adopted, puts two much-needed pieces in motion for the building project. First, it approves the master plan that was presented, and authorizes the congregation's council through congregational teams, to work with Hammel and Associates to develop construction plans, as well as to pursue such things as land use and construction approval from the township. Second, the motion hires Kairos and Associates to direct our first three-year capital campaign.

After the capital campaign would be completed (probably at the end of this year), a congregational meeting would be called to hold a final vote on the building renovation and new construction, tailored to fit the amount of money raised at our first capital campaign.