

St. John's  
UNITARIAN UNIVERSALIST CHURCH

# Congregational Meeting

---

October 9<sup>th</sup>, 2022



# Agenda

- Call to Order
- Chalice Lighting
- Verify Quorum
- Review of Sanctuary Exterior Project Plan & Capital Campaign
- Vote on Restoration of Sanctuary Exterior
- Adjourn

# Chalice Lighting

**Honest disagreement is often a good sign of progress.**

**Mahatma Gandhi**

# Verify Quorum

- Check how many present within the room
- Check how many individuals are present for each login
- Check who is on the phonelines and who is present

# Courtesy Rules for Discussion

- For those in the Sanctuary
  - Yes / No Microphones to allow anyone to speak.
  - We ask that no one speaks twice until everyone who wishes to speak has had an opportunity.
  - When speaking, please state your name for those online

# Courtesy Rules for Discussion

- For those Online
  - If not speaking, please mute yourself
  - When speaking, please state your name
  - If you would like to Speak or have a question, please state it in the public chat.

# Voting Process & Discussion Process

- For those using the online Zoom client, a poll will appear on your screen to provide an option to vote
- For those homes where multiple people are logged in, we ask you to submit the 'second' vote in the chat when asked to do so. Additional instructions will be provided at that time.
- For those on the phone lines, we will perform a number-by-number check of those in favor







# Communications & Discussions:

- Weekly E-News Updates
  - Special Message from our Team
- Sunday, September 25<sup>th</sup> Big Discussion
  - Discussion of alternative options amongst members and friends
- Webpage:
  - <https://stjohnsuu.org/community/master-plan-capital-campaign/>

# Review of Sanctuary Restoration Planning

- Following the professional assessment of our Sanctuary envelope, the cost for this work was estimated by two separate architects and an engineering firm at approximately \$300,000.
- Members of St. John's approved a motion in April 2022 based on that understanding to "...begin the restoration of the sanctuary exterior as soon as possible."
- In order to obtain the actual cost, we paid the architect to create the detailed plans that guided contractors and sub-contractors as they developed their bids.

# Review of Sanctuary Restoration Planning

- We have received contractor and subcontractor bids for a guaranteed maximum price. This restoration, based on bids received, will now cost \$643,979.
- Working with our Contractor, they and the sub-contractors have agreed to hold this price until Spring 2023.
- To proceed in Spring 2023, our contractors need to know that we intend to complete the project.

# Recent Good News

- During our Thursday, October 6<sup>th</sup> Update Call with Beischel:
  - Received a New Glasswork Bid received in \$24,000 less expensive
  - This includes the cost for all new glasswork
- This would lower the price of work to approximately \$619,000

# Capital Campaign Updates

- Our Capital Campaign target of \$1,000,000 was set based on results from our financial feasibility study and has been endorsed by Rachel Maxwell (our consultant).
- As part of this campaign, each household will be asked to tell us what they will donate, as well as when and how their contributions will be made.

# Capital Campaign Updates

- By the end of the year, we will know how generous our members and friends have been. Then, the Board, Treasurer, Master Planning and Capital Campaign teams will work together to determine the best timing for beginning construction.
- The success of the campaign will influence what other improvements we can make to our facilities beyond the Sanctuary envelope.

# Vote on Restoration of the Sanctuary

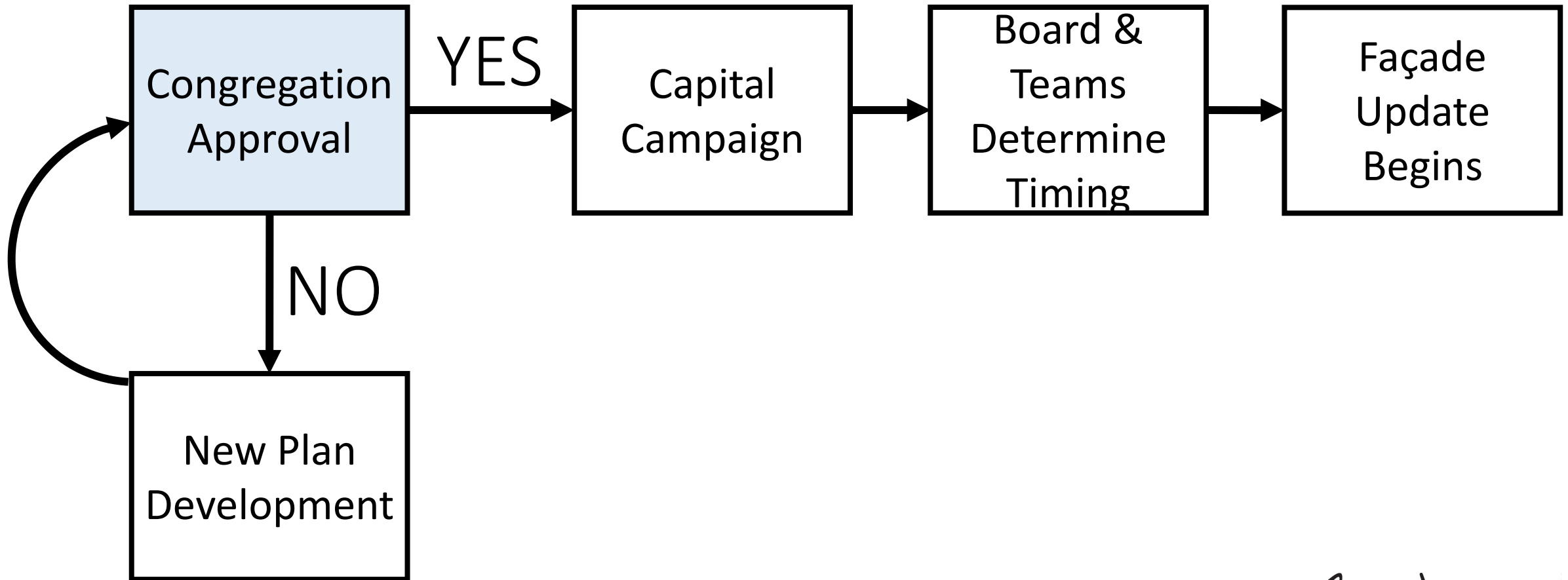
- Voting YES or NO for the motion to proceed with the Sanctuary exterior restoration

**YES**, then the capital campaign will proceed. The goal of our capital campaign is \$1 million and the results of the capital campaign will determine what additional improvements to our building can be made, as well as the timing of the restoration.

**NO**, then further exploration of other options will be required and the capital campaign will be postponed until a new plan for our building is confirmed.



# Today's Vote



# Vote on Restoration of the Sanctuary

*I move to reaffirm the vote at the special congregational meeting on April 10, 2022, to “...begin the restoration of the sanctuary exterior as soon as possible.”*

# Adjournment

Thank you to everyone who makes time to support St. Johns

# Appendix