

Pierce Chapel United Methodist Church

Called Administrative Council Meeting

April 25, 2016

Motion

On Tuesday, April 12, 2016, at 6:30 PM, at the monthly meeting of the Pierce Chapel United Methodist Church Board of Trustees, after receiving a presentation by Warren Mason of Moon, Meeks, Mason & Vinson, INC, and after thorough discussion and examination, the decision was reached by consensus to recommend to the Pierce Chapel Administrative Council that Pierce Chapel proceed with the following:

1. Construction of a new entrance (Phase 1) to the west parking lot off Pierce Chapel Road. This entrance would be 10 feet wider than the current entrance, add a deceleration lane, create a new access to the rear-west parking lot, and add visibility to the parking lot and Youth Barn.
2. Construction of 46 additional parking spaces (Phase 2) to the rear-west parking lot.
3. Enter into a contract with Landmark Grading Co., Inc. for the price of \$156,300 to be completed in 60 days with construction beginning no sooner than June 20, 2016.
4. Incurring additional costs of up to \$15,350 for City Driveway Permit, Topographical Survey, Engineering/Design, construction staking for contractor, and power pole relocation.
5. Pay for the cost of Phase 1 (\$110,500) using accumulated church surplus funds.
6. Pay for the cost of Phase 2 (\$61,150) with a campaign to raise the funds within the congregation by Sunday, May 22.

Motion Approved _____

Motion Defeated _____

Administrative Council Secretary

Administrative Council Chair