

Information for Feb 21 Vote

Givens from the Board of Trustees

1. Blue House will be closed in June 2016 to all live programming. Use will be limited to storage and kitchen. (Voted and Approved by Board 2/9/16)
2. Further discussion about Religious Education program options will be explored and include, but not limited to, parents, children, RE staff and volunteers.
3. The Sunset Highway expansion is unknown at this time other than it is funded to proceed in 2021.
4. The mortgage on the North Lot is approximately \$179,000 and will be called in 2019.

Congregation Voting Options

(Vote will be done by raised ballot; a vote of at least 70% affirmation by voting members present will be needed to move forward with an item)

- Authorize Architectural Study to Develop Phase 1 Conceptual Design and Cost Estimate. (Cost not to exceed \$5000)
- Authorize Detailed Study of Plan to Sell North Lot or Portion There of. (Cost \$0)
- Authorize Financial Feasibility Study to Prepare for Capital Campaign for Phase 1. (Cost not to exceed \$10,000)

Phase 1:

- 1. RE Space**
- 2. Kitchen**
- 3. Common area**
- 4. Offices, if needed**