

**Resolution to Constitute A Building Committee and to
Authorize the Building Committee to Proceed with Plans to
Hire An Architect, Develop Preliminary Plans and Pre-construction Work, Including
Phasing**

**Church Conference
February 1, 2006 at 7:00 PM
ANDREWS CHAPEL UNITED METHODIST CHURCH**

WHEREAS, the Long Range Planning Committee of Andrews Chapel United Methodist Church, Jonesboro, Georgia, was chartered to evaluate and make a recommendation to the Admin Board on the construction of a Multipurpose Building on the campus of Andrews Chapel.

WHEREAS, the Long Range Planning Committee conducted a review of present and future program needs and facility space which determined that a Multipurpose Building could address concerns of hospitality, accessibility and circulation, space for current and anticipated ministry with children, youth, and adults.

WHEREAS, the Long Range Planning Committee has worked with architects to produce preliminary designs for interior and exterior renovations and additions and to determine cost estimates to begin the project.

WHEREAS, the Long Range Planning Committee has not retained the services of any Consultants to guide a comprehensive capital campaign nor work has begun to select leadership for that campaign.

WHEREAS, a special session of the Church Conference of Andrews Chapel United Methodist Church, Jonesboro, GA has been authorized by the Griffin District Superintendent, Rev. W. Clay Jacobs, on this day, Wednesday, February 1, 2006 at 7:00 PM. And that same Church Conference has been properly announced according to ¶2543.6 of *The Book of Discipline 2004*.

BE IT RESOLVED, that the Long Range Planning Committee makes the following motion:

1. That Congregation affirm a capital building project for a multipurpose building.
2. That the Church Conference elects a Building Committee consisting of nine (9) members.
3. That the Building Committee be authorized to:

Interview and hire an architect in consultation with the Administrative Board.

Determine size and configuration of needed facilities.

Consult with architect, develop preliminary plans with cost estimates for construction

Determine phases for construction / remodeling that will permit our ongoing ministry to continue

Interview and hire a Capital Funds Consultant in consultation with the Administrative Board.

Develop a plan for campaign theme and strategy.

AND BE IT FURTHER RESOLVED that the Building Committee continue to work with the architects and pre-construction consultants to develop detailed plans and specifications, secure detailed cost estimates, develop a plan for phasing the construction and a plan for financing the project, which will be presented to a Church Conference for final approval according to ¶2543.7 of *The Book of Discipline 2004*.

Resolution Voting Results Form

THIS RESOLUTION WAS

 X **APPROVED**
 NOT APPROVED

BY A VOTE OF:

- 49 For
- 0 Against
- 0 Abstained
- CHURCH CONFERENCE
- Andrews Chapel United Methodist Church
- Jonesboro, Georgia
- Signed this date February 1, 2006 by:

Recording Secretary

District Superintendent

Pastor