

**RESOLUTION TO APPROVE THE PROPOSED BUILDING PROJECT  
FOR PELLA LUTHERAN CHURCH**

**WHEREAS** the members of Pella Lutheran Church desire to construct a facility that will best help this congregation to carry out its mission of “*With Christ, we Welcome, Nurture, Equip, and Serve*” for years to come; and

**WHEREAS** this congregation has indicated its support for this building project in a tangible way through its “*Now is the Time*” Capital Fund Campaign; and

**WHEREAS** this congregation trusts that God will continue to bless, guide, and inspire it in this endeavor; therefore be it

**RESOLVED** that the congregation of Pella Lutheran Church approve the proposed building project of a new Fellowship/Office/Educational facility (estimated total cost of \$3,612,000) as developed by the Pella Building Committee along with SMSQ Architects, with construction to begin in the spring of 2010; and be it further

**RESOLVED** that the congregation of Pella Lutheran Church borrow the sum of up to \$1,800,000.00 payable over a term of up to 25 years (“Loan”), from Thrivent Financial for Lutherans for the purpose of constructing a new Fellowship/Office/Educational facility and that the Trustees, or such other officers as may be authorized by the Constitution and Bylaws, are authorized to negotiate terms and conditions for the Loan which will be secured by a mortgage on all or any portion of the Congregation’s property – including any extensions in the payment dates or due dates. The persons holding the following offices are authorized to execute all documents for the Loan: President and Secretary. Be it also further

**RESOLVED** that Kringen Construction, Inc. be approved as the General Contractor for this project; and be it further

**RESOLVED** that the Pella Lutheran Church Building Committee be authorized to approve the completion of any items of the proposed Building Project as funds become available through donations or contributions to a Pella Lutheran Church Capital Campaign Fund; and be it further

**RESOLVED** that a future Capital Fund Campaign for the years 2012 – 2014 will be conducted in 2011. The funds necessary to conduct this campaign will come from the current *Now is the Time* Capital Campaign Fund.

**RESOLUTION APPROVED**

**December 13, 2009**

**83 For – 8 Against**

**2 Abstentions**