

Rush United Methodist Church
Special Conference Meeting
May 1, 2022

Attendees: Dick and Cindy Wallace, Joyce and Ray Smith, Michelle and Gary Prok, Rob Gruschow, Tanya Hunt, Erin Bills, Geoff Furman, Alethea Coulter, Steve Williams,
Richard Nereau, Bill Stambaugh, Linda Wanzenried, Joan O'Mara, Pat Boyes, Nancy and Jim Miller, John and Jan Funkhauser, Barb and Paul Kingsley, Michele Cuatt, Jan Corey, Leola Porter, Louise Miller, Al Sweet

Reverend Todd Goddard led the meeting.

Concerning a Capital Stewardship Drive for Rush United Methodist Church, the following motion was made by Michelle Prok

"I so move the authorization for the Finance Committee to raise sufficient capital funds, and for the Board of Trustees to expend such funds, up to, but not exceeding \$500,000, for the following necessary capital improvements:

- *Repair drainage issue: improve drainage and/or lower the grade along the west side classrooms*
- *Purchase and installation of electronic sign (PromiseLand would put up to 1/3 of the cost)*
- *Flooring replacement: entryway and lobby*
- *Repair and stain exterior of church building*
- *Reupholster "sanctuary" chairs*
- *Parking lot and driveway renovation: will include repair of drainage issues, grading, paving, sealing, and striping*
- *Upgrade Wi-Fi*
- *Air Conditioner units in 5 upstairs classrooms*
- *Purchase new furniture and upgrades for classrooms (tables, chairs, book and toy shelves) as well as new supplies*
- *Purchase and install new toddler playground structure, increase square footage in toddler playground, purchase and install smaller structure for large, mulched area. Replace fence.*

The Board of Trustees are further authorized to prioritize these capital Improvements according to the best interest of the congregation."

A discussion followed covering many aspects of the proposal. When all questions were answered, Reverend Todd asked for a motion and vote. A motion was made by Gary Prok to so authorize the Capital Stewardship Drive proposed by Michelle Prok and seconded by Erin Bills. The motion was voted upon and passed by all present except Rob Gruschow who abstained.

Notes recorded by Cindy Wallace