

Burke Community Church
Congregational Meeting
May 21, 2017, 1 p.m.

1. Elder Bob Ashton opened the Meeting with prayer at 1:10 p.m.
 2. Bob asked that the other elders present conduct a quorum count. Required quorum was 172. Elders counted 213 members attending.
 3. Bob thanked Elder Dave Pennington for his service upon Dave's completion of two terms. Dave DuHadway was nominated to succeed Dave Pennington. Nomination was seconded. The congregation overwhelmingly approved the nomination by secret ballot, including absentee ballots, 226 to 1.
 4. Senior Pastor Marty Baker presented the Pastoral Report, per attached slides.
 5. Elder Curt Hammill briefed the congregation on the building project per attached slides. One member requested that the Council consider adding a bicycle rack to the site. It was proposed and seconded that the congregation approve the following resolution:

"The Elder Council proposes:

 - a) Construction, renovation and purchasing be approved for the overall project design.
 - b) The budget of the overall project will not exceed \$17.2 million. Funded by contributions and debt.
 - c) The debt obligation to complete the overall project will not exceed \$8.5 million."
- The congregation approved the resolution overwhelmingly by voice vote.
6. Meeting was adjourned at 2:45 p.m.

Respectfully submitted by
Richard Dick,
Clerk of the Council of Elders