

NORTH RIDGE CHURCH
SPECIAL BUSINESS MEETING
TO DISCUSS PURCHASE OF 17 ACRES OF PROPERTY AT
9210 HERITAGE DRIVE
MARSHFIELD WI
MAY 20, 2018

Present: 124 Members and an undetermined number of non-members.

Motion by Ron Dickrell, second by Donna Rozar to call the meeting to order at 4:30 PM.
Motion carried unanimously.

Elder Board Member Tom Ugoretz spoke in favor of the purchase.

Pastor Tippen opened the floor for questions. The following is a summary of many of the questions:

- Doug Pince ~ Does the \$335,000 offer price include the liquor license? ~ No
- Doug Pince ~ Is the property zoned commercial? ~ Yes, and the commercial zoning does allow for a church to be built on the property.
- Jeannie Moore ~ Can it be sold to someone else before we get it? ~ We now have a `First Right of Refusal` on the property until May 31, so if another buyer comes along we can match or bid higher than their price.
- Robyn Schindler ~ Where would we get the money? ~ We have approval to add the amount to our present loan, and we would also make an offering plea to the congregation.
- Len Moore ~ How much land do we have here? ~ 4.8 acres which could increase to about 8 acres if we could purchase the neighboring Eilers property.
- Eric Fiend ~ What will be the cost of demolishing the buildings? ~ \$0...owner has agreed to complete the demolition at his cost.
- Gene Shaw ~ What will the taxes be on this property? ~ \$0...Churches are tax exempt.
- Tony Shaw ~ Have soil surveys been taken? ~ This will be a requirement within the `Offer to Purchase`.
- Annie Shaw (emotional) ~ `I am so PROUD that our church is doing this!`
- Ken Wтила ~ Is there a concern in the public eye that we are entering into an agreement with an unbeliever who is `unequally yoked` to us? ~ No, in fact, the city population will be elated that an entity for good will be taking over property that had a negative connotation associated with it in the past.
- Donna Rozar ~ Questioned the term in the Resolution whereby we only `engage in negotiations` to purchase without giving the leadership actual permission to purchase the property.
- Rebecca Reading ~ Could someone else buy this property? ~ No, not while we have the `first right of refusal`.
- Pat Langdreck ~ Who is on the `Leadership Planning Team`? ~ The members on that team are yet to be finalized.
- Darrel Hawks ~ Observation...if we stay on this property and expand here on only 8 acres, we may stifle ourselves in a few years and outgrow it again.
- Eddie Antonewicz ~ What would be the timeline? ~ First, would come the investigative stage which we expect to take 6-9 months. After that point, another timeline would be established based on the investigation of the Leadership Team.

Motion by Donna Rozar, second by Paul Drach to approve the following `Official Resolution` including the addendum indicated in red within the resolution. Motion carried.

Official Resolution

Whereas , North Ridge Church has seen the fingerprints of God leading us in ministry visions and opportunities to have the ability to purchase land.

Whereas , church growth has necessitated the formation of a 3rd Sunday service, and now additional space for weekly ministry.

Whereas , according to the NRC Constitution article IX (9) a Special Business Meeting of NRC members has been duly called for and requires a 2/3 affirmative vote of the membership in attendance to purchase property.

Therefore be it resolved , that the leadership of NRC would have permission to engage in negotiations **and to enter into a contract** to purchase the property on the south side of Marshfield (formerly operated as the Rear End Bar), when it is deemed necessary in order to keep the option open to possibly build on it in the future.

The congregation was then given the opportunity to vote by private ballot with the results to be announced during the 5:30 service.

The meeting was declared adjourned at 5:20 PM.

Respectfully submitted,

Ron Dickrell

Church Board Secretary

After the ballot count, the results were: 120 Affirmative; 4 No.

This met the requirement of a 2/3 affirmative vote of the membership in attendance.

Therefore, the Resolution to purchase the above property has been adopted.