

Church Location and Building Team & Task Force
SE District UMC Feasibility Study-Office
Minutes from 09-30-07

Call to Order: Rock Wilferth called the meeting to order at 3:05 P.M. with a prayer.

Members Present: Sherry Baker, Rock Wilferth, Jim Overby, Marcia Ritter, William Cunningham, Marta Green, Jerry McClanahan, & Louis Lowe.

Secretary's Minutes: Minutes were approved.

Discussion was held about following sites:

- Executive Business Center office space out by I-55 & Kingshighway (cost prohibitive)
- Professional Court has $\frac{3}{4}$ acre site (\$85,000)
- Next door to Denny's is $\frac{1}{2}$ acre site (\$125,000)
- Centenary UMC offered the upstairs of one of their buildings.
- LFSC Bldg. on Breckenridge offered at \$250,000. It was suggested that Chair Jerry McClanahan and possibly Rock Wilferth go on a fact-finding mission to the LFSC owner to tentatively see if \$150,000 would be an acceptable offer.

Discussion continued about buying property & constructing a building, or buying existing property after a vote was taken to give us direction with 1 vote for renting, and 7 to either build or buy. At the end of this discussion Rock Wilferth suggested that we each pray intensely for the next two weeks about this.

In conclusion, a motion of the SE District UMC Feasibility Study Team was made by Rock Wilferth to move into ownership of the District Superintendent's Office (excluding leasing), not to exceed \$200,000. Marta Green seconded the motion. Motion carried.

Meeting adjourned at 4:45 P.M.

Respectfully submitted by,
Sherry Baker
Recording Secretary