



**The following motion was approved by the congregation at the special congregational meeting held on September 29, 2019:**

**BE IT RESOLVED** that this congregation approve phase 1 of Trinity's Honor Our Past, Plan Our Future project, as recommended by Congregation Council and as set forth in the ["Summary of Proposed Projects for Trinity Lutheran Church \[for\] Improved Safety, Security, Fellowship, and Hospitality"](#) dated August 1, 2019, and as per the related ["Plan of Finance"](#) for a total project cost not to exceed \$1,175,000; and

**BE IT FURTHER RESOLVED** that this congregation approves, from time to time, the short-term borrowing (not to exceed five years) of an amount not to exceed \$500,000 to be used for the specific and express purpose of satisfying construction and other obligations associated with the capital development project defined in paragraph one above of this resolution; and

**BE IT FURTHER RESOLVED** that proper officers of this congregation are hereby authorized to execute and to deliver all contracts, agreements, documents, and other instruments necessary and proper to carry out the intent and purpose of this resolution.