

*At a Council meeting held on October 23, 2023, the following resolutions were recommended by the Elders for adoption by the Congregation:*

Resolutions of the Congregation of The Peoples Church of East Lansing, Michigan  
Approving Church Improvements and Outreach With Associated Capital Campaign

WHEREAS, the Capital Campaign Steering Committee unanimously recommended three phases of physical improvements to the Church plus an outreach component, coupled with a Case Statement supporting the Campaign; and the Council of Elders unanimously approved the same and forwarded the recommendations for approval by the Congregation.

IT IS RESOLVED that the recommendations of the Council of Elders are hereby approved, including the three phase plan for physical improvements to the Church facilities, consisting of Phase One improvements to the Snider Social Hall and HVAC (currently estimated at approximately \$1,800,000), Phase Two improvements to the sanctuary and related HVAC (currently estimated at approximately \$1,350,000), and Phase Three improvements, consisting of replacement of the existing organ (currently estimated at approximately \$1,500,000), coupled with an outreach component consisting of a project in partnership with two non-profit organizations, Lansing Intentional Communities (*LINCS*) and Habitat for Humanity, to provide expanded housing opportunities for residents on the spectrum (currently estimated to cost approximately \$300,000), the latter of which is to begin contemporaneously with implementation of Phase One of the Church improvements.

IT IS FURTHER RESOLVED that the Capital Campaign Committee, under the direction of the Council of Elders, shall initiate a fundraising campaign effort.

IT IS FURTHER RESOLVED that the Council of Elders may enter into one or more credit facilities to bridge pledges and otherwise facilitate the improvements and outreach project in such amounts and upon such terms as the Council of Elders shall deem reasonable, including the pledge of the Endowment Fund and other Church personal property.

IT IS FURTHER RESOLVED that no actual contracts to implement any aspect of the physical or outreach components of the Capital Campaign shall be executed or approved until the further action of the Council of Elders after a review of pledges and financial receipts associated with the Capital Campaign.

IT IS FURTHER RESOLVED that any one of the then serving Chair or Vice Chair of the Council of Elders, is hereby authorized to perform on behalf of The Peoples Church of East Lansing, Michigan any and all acts necessary to accomplish the above, approved actions and to enter into any and all documents necessary to accomplish the same on such terms and conditions as she or he shall in her or his discretion determine to be appropriate.

  
\_\_\_\_\_  
Diane Shafer, Chair Council of Elders

  
\_\_\_\_\_  
John Lindley, Vice-Chair Council of Elders