



CALLED BUSINESS MEETING

FBC will hold a called business meeting on Wednesday, February 24, 6:15 pm via Zoom, for the purpose of voting on the motion, below. The Zoom link is available on the Prayer List page of the website.

The Properties and Finance Teams move that First Baptist Church:

- 1) Install an ADA men's and an ADA women's restroom on the first floor of the Moffatt building.
- 2) Repurpose the existing men's restroom on the first floor of the Moffatt building to be used as a potential gathering area.
- 3) Upgrade the main entrance and hallways including painting, lighting, ceiling tiles, etc.
- 4) Fund the project by allowing up to \$120,000 to be used from the following line items:
 - a. Designated Building Maintenance - \$2,388.01
 - b. Designated Building Maintenance-Loan - \$5,600.00
 - c. Designated Feasibility Study Team - \$10,414.23
 - d. General Fund - \$101,597.76

NOTE: The total of the funds listed above will be moved into a new designated account, "First Floor Remodel"
- 5) Move any remaining funds, following project completion, back to the General Fund.