

At the Oct 25<sup>th</sup> Joint Council meeting we addressed the following Unity Team recommendations.

Discussed, Voted, and Passed:

That all fund \ proceeds from the sale of all locations are to be used for the purchase \ renovation of the new location for Blessed Trinity Lutheran Church.

Discussed, Voted, and Passed:

That the purchase of the new location and renovation of location and building for Blessed Trinity will not exceed the net proceeds from the sale of all 4 locations, **in example No Mortgage**

Discussed, Voted, and Passed:

That any remaining funds from the sale and purchase and renovations of the new location and building for Blessed Trinity Lutheran Church will remain in the possession of Blessed Trinity Lutheran Church.

Discussed, Voted, and Passed:

That we decline both Letters of Intent received from the City of Bethlehem and the developer.

Discussed, Voted, and Passed:

That we enter into a contract with Lucy Lennon as our realtor to assist us with sale of all 4 locations and the purchase of the new location for Blessed Trinity Lutheran Church **for contract term of 6-months.**

Discussed and tabled:

Unity Team recommends that the Joint Council decide on the process of marketing\selling of all 4 locations by either one of 2 options: (option 1) bundle all 4 locations as 1 complete purchase, or (option 2) sell each location individually.

\*A meeting with the Mayor of Bethlehem and our realtor Lucy will be invited to address the Joint Council at a special meeting to assist with our decision.

At the Nov 2nd special Joint Council meeting

1. After hearing presentations given from the Mayor Reynolds of Bethlehem, and realtor Lucy Lennon. The Joint Council voted on the Unity Team recommendations that were tabled at the Oct 25<sup>th</sup> meeting.

Motion was made to reopen the tabled joint council motion to market the 4 properties as 1 bundle.

Discussed, Voted, and Passed

At the Nov 15<sup>th</sup> Joint Council voted on the following Unity Team recommendations.

Discussed, Voted, and Passed:

The process followed for offers on the sale of the properties shall be. The realtor will contact Kenda, as Unity Team liaison, who will contact the President, Vice President, and Secretary of each community of faith for their review and action on the offer within 24 to 48 hours. Their task is to decide whether to reject, clarify, counteroffer, or consider the offer and schedule an Emergency Joint Council meeting within 24 to 48 hours for action to be taken by the Joint Council on the offer.

Discussed, Voted, and Passed:

The process followed to purchase the new location for Blessed Trinity Lutheran Church shall be. The realtor will contact Mike, as Unity Team liaison, who will contact the President, Vice President, and Secretary of each community of faith for their review and action on the offer within 24 to 48 hours. Their task is to decide

whether to reject, clarify, counteroffer, or consider the offer and schedule an Emergency Joint Council meeting within 24 to 48 hours for action to be taken by the Joint Council on the offer.

Discussed, Voted, and Passed:

That any monies needed to move, donate, or discard items that will not be used at Blessed Trinity Lutheran Church will be split evenly among the 3 communities of faith.

Discussed, Voted, and Passed

That anyone who wishes to take any books, other than used for worship, are able to take as they want with a **free will donation**