Drainage Project Funding Explanation and Motion for Funding

11/23/2021 Hope Chapel Membership,

As many of you have probably noticed, new carpet has been installed in the Worship Center and the Lobby recently. This is a direct result of damage caused by a baptistry drain failure in the late Spring. During the needed repairs, it was discovered that the drainage around the back of the church facility needed to be improved. The roof water lying around the building is causing some moisture wicking to the wall sills and creating mold. The mold was dealt with by the mitigation contractor before the sheetrock was replaced. However, the drainage issue still needs to be fixed.

We have worked with an engineer and an excavation contractor to devise a remedy. The cost to install the required drainage is \$27,000. The plan is to provide drywell leach fields where the roof valleys drain onto the ground and then direct pipe underground to the rear of the building. The remainder of the roof drip areas will be outfitted with a French drain system that will also evacuate the water to the rear of the building and away from the structure. You will find a link to a YouTube video in which we do our best to explain the work that will be done.

Therefore, in compliance with our Church ByLaws the Elders and Finance Team make the following motion to the membership:

The Finance Team and Elders move that up to \$30,000 be appropriated out of Contingency Reserves and/or Cash on Hand to cover the cost of drainage work to the rear of the building. Please reply <u>yes</u> if you are in favor and <u>no</u> if you are not.

We are asking for slightly more funding than the proposal requires to be ready to address the development of any unexpected issues related to the project. We hope we will not have any overruns. We will provide a final report at the Semi-Annual Meeting.

Since this project needs to be completed prior to the Semi-Annual Business Meeting in January we are requesting an email/written vote of yes or no. A timely response is greatly appreciated.

Respectfully, Hope's Elders and Finance Team

YouTube Vide Link

Motion carried

Drainage Repair Funding Update

This past Tuesday each of the members of Hope Chapel was emailed a motion requesting approval to expend up to \$30,000 to fix the drainage issues we have on the backside of the building. Here is where we stand as of Friday's end:

- More than 50 members have cast their "votes". The number keeps changing with each reply. This more than satisfies our need to form a quorum.
- All votes have been in the affirmative. There have zero votes against.

There was no deadline for "voting" in the original communication that was set out. The hope is to be able to sign the contract early this next week. Therefore, if you desire to indicate your discernment on this issue, please reply to the original motion by 9 AM, Monday November 29.

Thank You.