

Shepherd @ 50 Voting Ballot

The Shepherd @ 50 Committee offers the following motion to the Shepherd of the Hills Lutheran Church congregation and recommends its approval:

“RESOLVED, that the Shepherd of the Hills Lutheran Church congregation...

- 1) **Approves and adopts the Shepherd @ 50 Master Plan**, as the congregation’s general plan for moving forward to make phased physical improvements for the Wurzbach Road campus, to establish a new mission plant in outer west/northwest San Antonio, and to fund these initiatives as outlined in the proposed funding plan.
- 2) **Authorizes the congregation Board of Directors to commence Phase 1 of the building plan** by (a) identifying an appropriate firm to develop detailed designs for Phase 1, (b) bringing the proposed design firm before the congregation for an approval vote to hire that firm, (c) once or as design work is completed, soliciting contractor bids for construction of the Phase 1 improvements, and (d) bringing the recommended contractor bid back to the congregation for an approval vote before proceeding with construction.
- 3) **Authorizes the congregation Board of Directors to commence Phases 1 and 2 of the mission plant** by (a) taking such steps as necessary to initiate the establishment of the new mission, (b) when appropriate, developing a call list of potential pastoral candidates to staff the mission, and (c) bringing any such call to the congregation for an approval vote to issue the call.
- 4) **Authorizes the congregation Board of Directors to begin implementation of the funding plan** by (a) contracting with LCEF Capital Funding Services to develop and conduct a capital campaign, for a fee of approximately \$54,000, (b) commencing negotiations with Texas Church Extension Fund to procure additional debt financing to fund the Phase 1 initiatives above, (c) once facts and figures are sufficiently established, bringing the proposed new debt to the congregation for an approval vote before proceeding with building construction, and (d) developing a campaign to encourage the church and school communities to place personal investments with Texas CEF in order to lower the congregation’s overall cost of borrowing.”

As a member of Shepherd of the Hills Lutheran Church, with respect to the above motion in its entirety, I vote as follows:

_____ YES

_____ NO