

**Resolution of Trinity Lutheran Darmstadt to Proceed with  
the New Building/Church Renovation, Parking Lot Maintenance, and  
New Organ  
March 11, 2018**

Whereas, our God and Lord has truly blessed the congregation of Trinity Lutheran Darmstadt to serve the community of Darmstadt, and

Whereas, the congregation has approved the use of the remainder of the SGSE monies for the construction of a new addition and renovation of the church (September 27, 2015) and has approved the new Master Plan which also includes maintenance of the parking lot (February 26, 2017), and

Whereas, the congregation has established the Legacy Fund for special projects which include the categories of master plan, maintenance, and music, and

Whereas, the congregation is currently participating in the 3 R's campaign to "Restore – Renew – Reach at Trinity Darmstadt" by raising additional monies for the new building/church renovation, parking lot, and digital organ, and

Whereas, the Building Committee has completed detail drawings and obtained bids for the master plan, and the Organ Committee has researched the replacement/refurbishment of the existing pipe organ and obtained bids for a new digital organ,

Be it resolved, that Trinity Lutheran Darmstadt shall

Approve the building plans as approved and submitted by the Building Committee,

Construct an addition to the church of such size, materials, and methods as described in the plans approved by the Building Committee and the Voter's Assembly,

Remodel the nave, choir loft, and narthex areas of the church as necessary to support the project as described in this motion,

Authorize the Building Committee to oversee the construction process per all applicable state and local zoning regulations,

Authorize the Building Committee to approve adjustments and changes to the plans as long as such changes do not have material affect to the approved plans and do not exceed the approved funding of the project,

Commence on construction and remodeling as soon as feasible after the approval of this motion,

Integrate the replacement of the church organ as part of the building project to reduce the construction interruptions to the worship services,

Authorize the Organ Committee to oversee the purchase and installation of the recommended digital organ,

Complete this project within 12 months after approval of this motion.

Be it further resolved, that the funding for the building, parking lot, and organ projects shall be from the following:

- a. The remaining monies in the SGSE fund (approximately \$787,500),
- b. Allocation from the Legacy Fund as approved by the Legacy Committee and this Voter's Assembly from the Master Plan, Maintenance, and Music Categories of \$302,904.46,
- c. A building loan not to exceed \$200,000 as approved and managed by the Treasurer and the Board of Finance, and

Be it further resolved, that the congregation continue to contribute to the 3 R's campaign to reduce the loan amount.