

Warning
Special Meeting
Charlotte Congregational Church
Sunday, February 9, 2025
Immediately after church – 11:00 am

Livestream: simply stay on Zoom after the Sunday service or login using the regular Sunday worship Zoom link at charlotteucc.org. YouTube won't be available for streaming the meeting.

1. Call to order and confirm a quorum to include members in the sanctuary and on Zoom.
2. **Background:** The purpose of the meeting is to approve the construction of a Sanctuary and Memorial Garden (S&MG) on the West side of the Church grounds. An ad hoc Task Force was established by Cabinet on November 2022 to explore feasibility and design options, choose a design, seek bids, create guidelines for use, and raise the money required from donations.
3. **Presentations will cover:**
 - a. Rationale and purpose for S&MG
 - b. History and evolution of the project
 - c. Landscape architect, final design and bid process
 - c. Policies and guidelines for garden use
 - d. Ongoing administration, management and maintenance
 - e. Donations & funding
4. **Motion:** The membership of Charlotte Congregational Church authorizes the President and Treasurer of the church to enter into a contract with Church Hill Landscapes Inc. for construction of the Sanctuary and Memorial Garden (S&MG) as specified by Cynthia Knauf Landscape Inc. in the document dated June 28, 2024.
The amount not to exceed the expected sum of gifts and donations (current expectation is \$240,000).

Submitted by: Jim Hyde, Chairperson of the Sanctuary and Memorial Garden Task Force, Tom Maffitt, Church President