

THALIA LYNN BAPTIST CHURCH
Sunday, January 21, 2024
CALLED BUSINESS MEETING

Call to Order

Opening Prayer

Agenda

1. Business related to the church ceding of rights to “Broad Street”.

Motion 1A: The Executive Pastor (Administration) moves that the church cede any rights to “Broad Street” so that this property can be incorporated into the new construction plans for Princess Anne High School.

Note: This is a carryover from the November 2023 Business Meeting discussion of the Princess Anne High School plan to close “Broad Street and incorporate that property into its plans for the new school construction. We have received assurances/clarifications from the school for the points raised at the November Business Meeting.

Motion 1B: The Executive Pastor (Administration) moves that Charlie Hurd, Darleen Mastin, and Jim Clifton be approved to serve as Church Trustees for the sole purpose of conducting church business in the ceding of any church rights to “Broad Street”.

Note: The nominations for Trustees come as recommendations from the Board of Directors of Thalia Lynn Baptist Church, Inc., which met on December 4, 2023.

2. Business related to replacing the church fire alarm system.

Motion 2A: The Executive Pastor (Administration) moves that the church approve funds up to \$100.0K to replace the church fire alarm system.

Note: This work has been competitively bid. We received proposals from three different companies as follows: \$77.9K, \$85.8K, and \$130.6K. Additionally, any of the bids will require work by third-party companies to provide multiple electrical sources and to install ventilation duct detectors in each of our 20 ventilation systems. Third-Party costs are estimated to be \$20.0K. The winning bid is \$77.9K for a total cost of \$97.9K, pending church action.

Closing Prayer

Adjourn