

## List of Motions

### 1. Motion by the Chair of Nominating Committee

(a) The nominating committee submits to the church the following people to serve on committees:

- Michael Orwig to serve on Finance Committee effective immediately to fill a vacancy for a term expiring 2024.
- Christi Stephens to serve on the Nominating Committee effective January 2024 for a term expiring at the end of 2026.

(b) The nominating committee submits to the church the following people to serve in the children's department effective immediately:

- Isabella Lee to serve as floor leader.
- Jacque Pratscher to serve as floor leader.
- Lily Snook to serve in extended care at the 11 o'clock service.

### 2. Motion by the Chair of Deacons

The Deacon Body moves that Brenda Sue Smith be added to the Roll of Deacons Emeritus, in recognition of her long and faithful service as Deacon at Thalia Lynn Baptist Church.

### 3. Motion by the Executive Pastor (Administration)

(a) The Executive Pastor (Administration) moves that Thalia Lynn Baptist Church accept a request by Princess Anne High School to release rights to its portion of "Broad Street", located just north of the church property line. This action would allow the High School to incorporate this land into the design of its new campus.

**Note:** This portion of Broad Street has existed only in the City of Virginia Beach's city plans and has never been developed. "Broad Street" is currently located within the High School property boundaries and has never been used by the church. Approval of this request will not reduce the existing church property. As part of this approval, it may be necessary for the Board of Thalia Lynn Baptist Church Inc. to appoint trustees to execute this transaction.

(b) The Executive Pastor (Administration) moves that, if necessary, the Board of Thalia Lynn Baptist Church Inc. be authorized to appoint Church Trustees for the *sole* purpose of conducting the release of its half of "Broad Street" to Princess Anne High School.

### 4. Motion by the Chair of Finance Committee

The Finance Committee move approval of the 2024 Thalia Lynn Baptist Church budget in the amount of \$ 1,145,141.34.