

January 13, 2009

The David's Star Church Building Executive subcommittee, having been charged to move forward with plans to expand and renovate our facility with a new worship space, narthex and the expansion and renovation of our school according to the master plan as designed by PRA and accepted by the congregation, and as per the directives of the voters of our congregation in the resolution dated April 10, 2008 find that with the funding available, it is appropriate to complete the recommended construction in phases.

Therefore the David's Star Church Council recommends to the voters of David's Star, at a special voters meeting on February 11, 2009 to release the funds necessary and direct the David's Star Church Building Committee to complete the following:

As the first major step towards completing the master plan that has been accepted by the congregation as designed by PRA and will ultimately lead to the completion of a new sanctuary and in keeping to the spirit and intention of the resolution dated April 10, 2008, do hereby recommend that the first phase of construction will be the connector portion of the design between the church and school buildings along with renovations to the school as designed by PRA and identified by PRA as Phase One Concept. This first phase of construction shall include a connection of the church to the school, additional meeting space for all members, two classrooms, a new entrance at the west and south sides of the school, renovation of the school building as appropriate to combine the church and school offices, and relocate restrooms as indicated. In addition this first phase of construction shall provide a new electrical service as appropriate to the master plan, and all HVAC systems in the church and school shall be updated as necessary, and in so doing eliminate the need for a boiler system. Excavation for the construction site shall allow for the free flow of storm water away from the buildings, provide for new driveway at the west entrance to school, the reconstruction of the parking lot at the south entrance to the school with a new driveway to Spring Valley Road.

The Construction subcommittee of the David's Star Church Building Committee shall solicit bids for constructing Phase One Concept as described above and as deemed appropriate by the David's Star Church Building Committee. The Construction subcommittee will encourage and facilitate the use of volunteers from the congregation as appropriate. The direct construction costs are not to exceed \$2,400,000 and the indirect construction costs are not to exceed \$405,000 and the total project cost is not to exceed \$2,805,000.

We further whole heartedly recommend that if additional gifts become available, before or on the ground breaking date of Easter Sunday, April 12, 2009, that the completion of the narthex portion of the master plan be added to the Phase One Concept at a cost not to exceed \$400,000.

We acknowledge the need for an additional \$264,000 in pledges to be added to the \$1,006,000 in cash and \$600,000 in pledges received to date, for the construction of Phase One to begin as described. (This is in keeping with the directive to have a minimum of 1/3 of the costs in cash and 1/3 of the costs in pledges allowing for a

maximum of 1/3 of the costs to be financed with long term debt.) We do further acknowledge and recommend that our members prayerfully consider additional gifts of cash (\$133,334), pledges (\$133,334) and for the support of repaying the balance of \$400,000 to allow for the completion of the narthex portion of the master plan at this time.

We believe:

That the construction of the connection building of the church to the school, along with the additional space provided will greatly enhance our fellowship opportunities, enhance the gathering and meeting space for the adults of our congregation, provide for an enhanced image of the entrance to our school as well as to enhance the security for our children attending the school, and to facilitate the enhanced productivity of our staff. We believe that the construction of phase one of our master plan will enhance the gospel ministry of our congregation.

Milestones: February 2009 Schematic Designs for Phase One
March / April 2009 Obtain final bids and obtain financing
Easter Sunday April 12, 2009 Ground Breaking Ceremony
Spring / Summer 2009 School Renovations and Construction
Fall / Winter 2009 / 2010 Completion of Construction
Easter 2010 Dedication of the Church and School Connection (?)