

**THE NORTH PARISH OF NORTH ANDOVER
UNITARIAN UNVERSALIST**

**Special Parish Meeting
Sunday, October 5, 2003**

Article I Discussion for a Building Expansion and Preservation Fund was led by Cathy Bakkensen and Harry Voorhees. The vision of the fund and timeline was outlined for the parish. Bob Weldin said that the church has already received a donation of \$103,000, and so a fund was needed in which to place the money.

Article I was passed unanimously by voice vote.

Article II Carl Mellin presented the qualifications of Paul Minor, architect. The contract for architectural services covers studies for expansion and preservation. A building inspection for normal maintenance will be paid from the Plant Fund.

Article II was passed unanimously by voice vote.

Article III Harry Voorhees presented the qualifications of Jerry King, UUA Capital Campaign Consultant. The contract for Jerry King will cover a feasibility study, which will estimate how much money could be raised in a capital campaign.

Article III was passed unanimously by voice vote.

Article IV Nancy Lennhoff presented the reasons to lease both floors of Old Center Hall for three years. The monthly rent is \$1800 plus utilities. Lease to be paid from the Capital campaign fund. Leasing for three years will provide needed space now and during any future building renovations or the additions to the church.

Article IV was passed unanimously by voice vote.

Respectfully submitted,

David Amiralian
Acting Clerk

DA:CW
10/14/03