



Lee Bluemel, Minister

Warrant

Special Meeting of the North Parish of North Andover
Sunday, January 5, 2014
North Parish Meeting House

Greetings! A Special Meeting of the North Parish of North Andover will be held on Sunday, January 5, 2014 at 10:15 a.m. following a single 9:00 a.m. service. The Parish will act on the following articles:

Article I: To adopt a new Mission Statement for the North Parish of North Andover, as follows:

Empowered by love,
we are an inclusive, free-thinking faith community that
awakens curiosity,
nourishes the spirit,
encourages growth,
and inspires compassionate action.

Article II: To vote to ordain Margaret Low Weis into the Unitarian Universalist ministry in a worship service to be held in the spring of 2014.

Article III: (a) To hear reports from the Building Task Force, the Capital Campaign Committee and the Board of Trustees regarding the Together Under One Roof Building Project, and
(b) to vote on whether the congregation supports proceeding in 2014 with the demolition of the current religious education wing and construction of a new religious education and church administration wing, with associated improvements related to church accessibility, as outlined in the reports presented.

Article IV: To vote to authorize the Board of Trustees to expend up to \$2,250,000 (including \$200,000 previously authorized at a Special Meeting on June 2, 2013) under contracts with Windover Construction, Torrey Architecture, and other consultants and contractors as required, to implement the Together Under One Roof Building Project.

Article V: To vote to authorize the Board of Trustees to borrow from a recognized lending institution, on terms determined by the Board of Trustees to be reasonable and consistent with market conditions for such loans, the funds required by the authorized expenditure for the Together Under One Roof Project that are (a) in excess of those pledged through the Capital Campaign or from other sources at the time the loan is closed, and (b) may be required to bridge timing differences between the expenditure of funds and the projected receipt of contributions pledged to the Campaign on a multi-year basis, and to pledge church assets as security under a mortgage securing such a loan.

Article VI: To act upon any other business that may properly come before the meeting.

NOTE: Childcare will be available during the Special Meeting until it is adjourned.

Respectfully submitted: *Carol Carbonell, Clerk*