

RESOLUTION REGARDING POSSIBLE PATH FORWARD FOR AFFORDABLE HOUSING

WHEREAS, for many years Bethany Lutheran Church has been considering creation of affordable housing on a portion of its property; and

WHEREAS, an effort was initiated in mid-2020 to chart a potential Path Forward for such an affordable housing project; and

WHEREAS, several donations have been received to create a fund to set the table for presenting a Path Forward proposal to the congregation; and

WHEREAS, the Congregation Council has concluded that consideration of a Path Forward proposal requires additional due diligence and a presentation to an in-person (not virtual) meeting of the congregation, and therefore has appointed a small Task Force to set the table for discussion of a Path Forward proposal at such a meeting, hopefully in the spring of 2020; now, therefore, it is hereby

RESOLVED, that the South 40 Affordable Housing Task Force is assigned the responsibility to conduct additional due diligence, engage in conversations with congregational members and others, and otherwise set the table for consideration of a proposed Path Forward on affordable housing on Bethany's property at a special in-person congregational meeting, hopefully in the spring of 2021; and, it is further

RESOLVED, that the South 40 Affordable Housing Task Force is authorized to make expenditures from the Affordable Housing Fund in amounts up to \$5000, to bring requests to the Congregation Council for authorization of expenditures from the fund in amounts greater than \$5000, and to make periodic reports to the Council in anticipation of the special in-person congregational meeting.