

*******Warrant*******

Notice is hereby given to the members of Channing Memorial Church that a

Special Congregational Meeting will be held on

Sunday, November 29, at 11:30am, in the Parish Hall

Child care will be provided

Agenda

The Governing Board endorses the recommendation of the Property Committee:

1. To construct a driveway on the east side of Channing House and a parking lot in the southeast corner to provide 6 parking spaces for tenants and staff. New portions of the driveway are to be made of gravel and crushed blue stone for permeability of rainwater. It will allow for turning and exiting the driveway safely.

2. To construct a horseshoe driveway in front of Channing House with a short spur of existing asphalt next to the Sanctuary as drop-off space for congregation members. It is to have one-way traffic entering at the downhill driveway, circling in front of Channing House, and exiting at the driveway on the Elk's side. The new portions will be of gravel and crushed blue stone. Care will be taken to protect both trees in the front yard.

There were 44 voting members present.

Chris Laudon started the meeting by explaining the warrant information. The changes/repairs to the driveway are part of the Master Plan which has not been definitely defined. After her summary, there were several questions and comments from the members of the congregation that were in attendance:

Q. Does this include the retaining wall?

A. No, right now we don't have the money to do that.

Q. Is there an issue with clearing snow off of the crushed blue stone?

A. No, Pat Padilla said it will be fine.

Q. Where is the money coming from to pay for these improvements?

A. There is \$20,000 budgeted in the capital money for the entire project to repair the site after the construction. This will take about \$10,000 from the steeple fund money.

Q. Can we get a vehicle in for deliveries to the Parish Hall?

A. Yes, we can use the one space nearest the Parish Hall.

Q. Are we going to be required to get an O.K. regarding historic issues?

A. Chris said she has already spoken to Guy Weston and gotten an OK.

Q. Is there a plan for landscaping?

A. We want to get this part done before Christmas and then once the space is finished we can work on the landscaping.

There was discussion regarding the site being handicapped accessible. While it will not be totally compliant, in making these improvements, we are making steps toward being compliant. These steps include a spot to park, an exit spot and improved grading.

There was some discussion on a point of order before Russ made a motion to approve the fence line and the parking spaces. Chris Ariel seconded. The motion passed with 2 against and 1 abstention.

Russ made a second motion with Pat Fairchild seconding that we approve putting a looping driveway in front of Channing House (the 2nd part of the warrant). The motion passed with 2 against and 2 abstentions.

After about an hour of questions and discussions, the meeting adjourned.

Submitted by

Susan VanDerhoof

Channing Church Clerk