

Special Church Conference Agenda

The Special Church Conference of the Stratford United Methodist Church
11:15 a.m. February 25, 2024

1. Call to order: Rev. Suhee Kim
2. Election of the recording secretary
 - a. Volunteer counters
3. Presentation of the 2024 Budget and 5-year financial overlook by Steven Robertson (Finance Committee Chair) and Peggy Damiano (Treasurer)
4. Building Committee presents a Motion to authorize the president of the Board of Trustees and the chair of the church council, on behalf of Stratford United Methodist Church, to sign the Proposed Agreement with Connecticut Housing Partners (CHP) to pursue a long-term ground lease and land use approval for approximately 60,000 square feet of the rear of the Stratford United Methodist Church property located at 2600 Main Street, Stratford, CT, contingent upon counsel review and recommendation.
5. Approval of the Resolution to revise and update the Endowment and Memorial Funds Policy presented by the Board of Trustees and Finance Committee
6. Approval of the Resolution to form the Scholarship Committee and authorize the Scholarship Committee to withdraw from the Principal of the restricted Doris B. and J. Oliver Carson Preschool Scholarship Fund. (Preschool/ Day Care Committee)
7. Adjournment