



# St. Luke's

United Methodist Church

## CHURCH CONFERENCE

MARCH 27, 2022

Opening Hymn	<i>Marching To Zion</i>
Opening Prayer	Rev. David Horton Lead Pastor, Gethsemane
Call to Order and Greeting	Dr. Jerry Pennington, District Superintendent
Today's Meeting	Dr. Tom Pace, Senior Pastor
Building Committee Update	Tim Hilpert Chair, Building Committee
Financial Update	Lance Schuler, Treasurer Caroline Cron, Director of Finance
Community Fundraising Effort	Anne Culver Director of Advancement
Resolution 1: Implementation of the Community Center	Lance Schuler
Q & A	
Vote: Resolution 1	Dr. Pennington
Resolution 2: Sale of the Woodshop Property to St. Luke's Foundation	Lance Schuler Steve Carroll, Chair Church Council
Q & A	
Vote: Resolution 2	Dr. Pennington
Denominational Update	Tom Pace
Q & A	
Voting Results	Dr. Pennington
Benediction	Tom Pace

Text questions to 832-589-4350



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### **St. Luke's UMC Gethsemane Community Building**

Jackson Ryan Architects

Bellows - Guaranteed Maximum Pricing

#### Construction Cost

Building Cost	\$ 17,178,325
Parking Sitework	\$ 2,315,344
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	\$ 19,493,669

Owner Provided Items	\$ 932,070
Fees & Testing	\$ 322,848
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	\$ 1,254,918

Professional Fees           \$ 1,803,390

Project Contingency       \$ 750,000

Grand Total	<hr/>
	\$ 23,301,977



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### **Resolution 1: Implementation of the Community Center**

Whereas, St. Luke's United Methodist Church's City Transformed task force envisioned a community center on our Gethsemane campus, focused on youth, as an important platform for the transformation of the Gulfton and Sharpstown neighborhoods, as part of an epicenter of renewal for those neighborhoods; and

Whereas, in 2014, St. Luke's United Methodist Church built a student ministries building on our Westheimer campus that has transformed the lives of young people and our student ministry; and

Whereas, the important work of our Gethsemane student ministry, Connect Community, reVision Houston, Legacy Community Healthcare, PX Project, all to be located in the community center, and Small Steps Nurturing Center, as well as the feeding, clothing and serving ministries of our Gethsemane church, will be able to bring the love of Christ in deed and word to the residents of the Gulfton and Sharpstown neighborhoods; and

Whereas, the City Transformed Campaign donors have generously committed at least \$15 million to the construction of the community center; and

Whereas, due to the delay of the City Transformed Campaign caused, in large part, by the Coronavirus pandemic, and inflation resulting therefrom, additional funds are needed to construct the community center and to fulfill the Campaign;

Now, therefore, be it resolved that the St. Luke's United Methodist Church Conference hereby approves proceeding with the implementation of the Community Center and all other aspects of the City Transformed Campaign, as presented at this meeting, and as further contemplated by the City Transformed Campaign, which includes the incurrence of debt as necessary to complete the projects as presented.

### **Resolution 2: Sale of Woodshop Property to St. Luke's Foundation**

The St. Luke's United Methodist Church Conference hereby approves the sale of the Church's property at 2904 Edloe Street (Tracts 12A & 14A, Block 4, Audubon Place, Harris County, Texas) to the St. Luke's Methodist Church Foundation, Inc. for the cash price of \$1,000,000.00, with the proceeds from the sale of the property to be used to pay down the Term Loan in existence with Amegy Bank, or, if such debt has already been extinguished, to help pay for the costs contemplated by the City Transformed Capital Campaign.