

People of Hope Church
3703 West Country Club Road
Rochester, MN 55902
Special Congregational Meeting Minutes

Date: Sunday, October 10, 2021

Notice of Special Congregational Meeting was sent via email to all registered members on Sept. 28, 2021 in accordance with Continuing Resolution C.10.08.A20 in the People of Hope Constitution: "This congregation may hold meetings by remote communication, including electronically and by telephone conference, as long as there is the opportunity for simultaneous aural communication. To the extent permitted by state law, a notice of all meetings may be provided electronically." - Adopted on January 24, 2021 at the Annual Mission Event.

The meeting was held at People of Hope church with simultaneous online streaming via Zoom as authorized by Continuing Resolution C.10.08.A20. It was confirmed that a quorum was present in-person + online attendance.

Call to order – Pete Reuss, MLT Chair, called the meeting to order at 11:05 a.m. and led opening prayer.

Pete presented the motion: The Mission Leadership Team moves that we add an additional .27 acres to the sale of Lot A to Titan Development for the Manor Hill Affordable Housing Project without additional compensation. Thomas Brown seconded the motion.

Dan Doering read background information that was shared with members via Google Drive prior to the meeting. (Lot A Plotting Rationale)

Discussion held about garbage storage and collection and concern about add additional land to sale without additional funds. It was clarified that the primary driver of Titan's request is related to a city zoning recommendation shift.

Proposed amended motion offered by Hank Homburger: People of Hope will add an additional .27 acres to the sale of Lot A to Titan Development for the Manor Hill Affordable Housing Project with Titan Development assuming responsibility of property taxes for Lot A in 2022. Discussion held. Proposed amendment was rescinded by Hank H.

Mike Temple called the question, motion was seconded by Annette Homburger. Motion passed.

Vote on original MLT motion held. Motion passed unanimously.

Thomas Brown moved to adjourn, Matt Morrissey seconded. Motion passed. Meeting adjourned 11:47 a.m.

Additional Background Information Shared Prior to Meeting and Addendums to this document:

- Current Site Plan
- Proposed Added Property to Sale
- Lot A Plotting Rationale
- Excerpt from February 2021 MLT Meeting Minutes (adjusted timeline for closing)