

**Addendum to the
Minutes of the Church Leadership Information Meeting
January 2, 2017**

Church Future

ON MOTION IT WAS RESOLVED: (Garry/Pastor Dave) that Pastor Matt shall act as negotiator to arrange the selling price of our current facilities. Carried.

ON MOTION IT WAS RESOLVED: (Sandra/Pastor Lloyd) that the Leadership Council approved of the conditional listing price and sale at \$ 1.75M to Heritage Christian Reformed Church, including all subjects. Carried.

ON MOTION IT WAS RESOLVED: (Pastor Lloyd/Gary) that Larry Les, Mac Heuser and Pastor Matt are the negotiating Committee with Genica and Cascade Christian School on the purchase of land and the leasing agreement. Carried.

ON MOTION IT WAS RESOLVED: (Tanya/Sandra) that Mac Heuser is our special financial envoy for the church. Carried.