

**Irvine United Congregation Church
2014 Spring Congregational Meeting
June 1, 2014**

Proposed Motion re: Approval of the Master Plan

RESOLVED: That IUCC affirms the vision and Master Plan as presented at the June 1, 2014 Congregational Meeting and reaffirms its November 24, 2013 authorization (at a Special Congregational Meeting) to seek a Modified Conditional Use Permit from the City of Irvine.

Projected Timeline (revised)

June 1, 2014	Congregational review/vote on the Master Plan
June 2014	Modified Conditional Use Permit submitted to the City of Irvine
January 2015	Congregational review/vote on proposed capital campaign
February 2015	13- to 18-week capital campaign launched (with 3 years to fund)

Motion Passed at the November 24, 2013 Special Congregational Meeting

RESOLVED: That IUCC authorizes the Building Task Force to move forward with the Building Project, expending approximately \$150,000 for Phase I (which includes a Master Plan and Modified Conditional Use Permit) as the first step toward an approximately \$2 million capital campaign in the next two years.

Rationale/Explanations

- To meet the \$150,000 cost of Phase I, IUCC envisions no new debt service, with \$50,000 from IUCC reserves, \$25,000 from Early Childhood Center reserves, \$51,000 in designated contributions (already in hand or already pledged prior to November 17), and \$24,000 in new pledges by December 1, 2013.
- Upon completion of the Master Plan, the congregation will have the opportunity to review, comment on, and vote on the plan.
- Before launching the capital campaign, the congregation will have the opportunity to review, comment on, and vote on the campaign.
- To meet the \$2 million goal of the capital campaign, IUCC envisions \$1.5 million in pledges (payable over a 3-year term) and \$500,000 of new debt plus an interest reserve.

Projected Timeline

December 1, 2013	Financial need secured for Master Plan with CUP (\$150,000)
December 3, 2013	Sign contract with Domusstudio Architecture
May 2014	Congregational review/vote on Master Plan
June 2014	CUP submitted to the City of Irvine
January 2015	Congregational review/vote on proposed capital campaign
April 2015	1 year capital campaign begins (with 3 years to fund)