



**Foothills Board of Trustees Meeting
Approved Special Meeting Minutes
5 pm September 25, 2019**

Board Members in Attendance: Cheryl Hazlitt, Brendan Mahoney, Sue Sullivan, Sara Steen, Debbie Gentry, Joan Woodbury, Glenn Pearson, and Rev. Gretchen Haley as ex-officio board member. Also in attendance: John Morrison, capital campaign consultant, church administrator Jeffrey Mizell, and Building Expansion Team members Peg MacMorris and Margaret Cottam.

The board met to receive and review the Readiness Assessment and Feasibility Study presented by Klote and Associates' consultant, John Morrison. After discussing the participation and response of congregants in our 17 focus group meetings, financial options, and staging possibilities, the board voted to recommend to the congregation that we proceed with the building expansion capital campaign at our Oct. 6 special congregational meeting. We also agreed that we would wait to announce a dollar amount campaign goal until mid-November, when we are ready to kick off the campaign formally and have gathered more complete information about our fundraising capabilities and other financial options.

Meeting adjourned at 7:10 pm.

Minutes written and presented by
Sue Sullivan
Board Secretary