Minutes Hillcrest Baptist Church of Austin, Texas Special Business Meeting November 29,2023

Paul Waldo, Church Moderator, called the meeting to order.

Kathy Wiederkehr, chairperson of the Budget/Finance committee, brought the motion from the Budget/Finance Committee that the budget for 2024 be approved as distributed. The motion passed unanimously.

Pastor Tom Goodman brought the following motion:

I move that we contract with Childcare and Preschool Ministries to launch and manage a full-service preschool, setting aside \$325,000 from reserves for startup expenses and securing a construction loan up to \$650,000 for necessary renovations.

The goal of this project is two-fold:

- To bring families into our church that will enroll their children in our children's ministry.
- To be a financial benefit to our church.

Megan Weinzerl will be the architect in charge of this project, with a target start date of June 1 for the renovations and October 1 as the school opening date.

After a period of discussion, the motion was approved unanimously.

The meeting was adjourned.

Respectfully submitted,

Patty Wildo

Patty Waldo Church Clerk