

Issued May 14, 2014
Call to a Congregational Meeting of the Governing Body of
The Congregational Church of West Medford, United Church of Christ
on
Sunday, June 1, 2014 (10:00 am)
at 400 High Street, Medford, MA

The Officers and Church Council of the Congregational Church of West Medford issue this call to a Congregational Meeting to:

1. Vote on a 2014 budget correction (a subtotal of \$ 45,150.00 itemized but not included in the total approved at January, 2014 Annual Meeting);
2. Vote on Church Council's recommendation to sell the property at 400 High Street, Medford, MA to the Evangelical Haitian Church of Somerville for the sum of \$2.9 Million (See Addendum I);
3. Vote to approve a special draw down of up to \$100,000 from CCWM's invested funds to cover financial obligations incurred between June 1, 2014 and Jan 1, 2015. The actual spending will be approved by church council and may include (but not be limited to):
 - a. expenses required to close the sale of the property; (i.e.: remediation of any environmental concerns, surveyor and attorney's fees);
 - b. moving and storage expenses;
 - c. capital expenses to open the ministry center (should you approve the model for ministry);
 - d. additions to the operating budget to implement (should you approve the model for ministry).
4. Vote to approve the "Vision for a New Model for Ministry" (See Addendum II) The proposal includes:
 - a. A Mission Statement and Vision for our Future;
 - b. A New Model for Ministry—which will entail the development and eventual implementation of new Bylaws, Name, Location/Operation, Mission, Worship, Partnerships, Leadership Development and Income, all of which are to be determined going forward;
 - c. A Plan to Establish Measureable Goals and Milestones for the New Ministry;
 - d. A Budget to Support the Model for Ministry.
5. Present a Proposed Time Line for the Implementation of the Decisions Made (See Addendum III);
6. Consider other new business as brought forth by members or friends of the congregation.

Signed,

Rich Carle, Co-Moderator

Paul Roberts, Co-Moderator