

The NORTH PARISH
of NORTH ANDOVER
Unitarian Universalist

Spirit · Community · Equality



The Reverend Lee Bluemel, Minister

Warrant

Special Meeting of the North Parish of North Andover
Sunday, June 2, 2013
North Parish Meeting House

Greetings! A Special Meeting of the North Parish of North Andover will be held on Sunday, June 02 at 11:15 a.m. following a single 10:00 a.m. service. The Parish will act on the following articles:

Article 1. To see if the Parish will vote to support the plan proposed by the Design Task Force to address our accessibility commitments and long term space requirements by demolishing the current RE wing of the Meeting House and constructing a larger replacement structure on and to the north of its current foundation (the "Project"), with a targeted Project budget of \$2,100,000.

Note: The Project would be funded through a capital campaign and, most likely, a combination of mortgage debt and the use of some portion of current investment reserves or other assets of the Parish. Authorization to execute a binding contract for construction, to take on debt and to expend investment reserves will each require a subsequent affirmative vote of the Parish targeted for early January 2014. A "Yes" vote on this article, however, means that the Parish supports and intends to proceed with the Project unless sufficient funding resources, prudently applied, cannot be identified.

Article 2. To see if the Parish will vote to authorize the Board of Trustees to retain Torrey Architecture, Windover Construction, Inc. and other consultants as necessary, to work with a Building Task Force to be convened by the Board and convert the current schematic design plans into construction documents suitable for establishing a Guaranteed Maximum Price from Windover Construction for construction of the Project, and to expend up to \$200,000 in connection with these services, provided that prior to retaining any such consultants, sufficient funds to cover the cost of the consultant's work shall first have been contributed to the Facilities Fund that has been established for this purpose.

Article 3. To see if the Parish will vote to authorize the Board to launch a capital campaign to support the Project, to be coordinated by a Capital Campaign Committee convened by the Board for such purpose.

Article 4. To act upon any other business that may properly come before the meeting.

NOTE: Childcare will be available during the Special Meeting until it is adjourned

Respectfully submitted:

Carol Carbonell
Clerk