

RESOLUTION REGARDING SALE OF ST. ANDREW WEST

Whereas the Jonathan Montessori School has made an offer of \$1,000,000 for the property at St. Andrew West, and,

Whereas the ability of St. Andrew to realize its goals for a thriving, growing ministry at West continues to be hampered by a lack of adequate resources, thus threatening the long-term viability of this part of our ministry, and,

Whereas it has been widely recognized that St. Andrew needs to begin a process to discern how best to proceed in this ministry and the extent to which the congregation is committed to a new vision for this ministry and to the passion and resources a successful strategy will require, and

Whereas that process should reflect missional and pastoral concern for West worshippers and the West community, and

Whereas such a discernment process can be conducted concurrent with a sale of the property, and,

Whereas this opportunity will no longer be available to St. Andrew after the end of January 2012, after which time the Montessori School has indicated it must move on to other options, should the St. Andrew property not be available.

Therefore, be it resolved that St. Andrew accept the offer of \$1,000,000 for the St. Andrew West property and facility, contingent upon buyer and seller agreeing upon all terms for such a sale as required by law and defined by the purchase agreement that will govern the sale, and

Be it further resolved that the Congregation Council set immediately into motion a process to determine the future course of our ministry at St. Andrew West and the disposition of the proceeds from the sale, and

Be it further resolved that no proceeds of the sale be committed or spent prior to the conclusion of this discernment process, as determined by action of the Council.

ADOPTED: YES-168 NO-78