

**Business Meeting Motions**  
**to Proceed with Phase 1 Renovations**  
Sunday, February 15, 2026 | 5PM | Gym

**MOTION #1 – LONG RANGE PLANNING COMMITTEE**

*Authorization to Execute Design/Build Agreement*

On behalf of the Long Range Planning Committee, I move that the church authorize Pastor Daniel Palmer to execute the VISIONEERING Final Design + Build Agreement on behalf of North Roanoke Baptist Church, including any necessary related documents, for the purpose of completing Phase 1 renovations.

**MOTION #2 – BUDGET COMMITTEE**

*Authorization to Prepare Existing Spaces for Adult 3D Groups*

On behalf of the Budget Committee, I move that the church authorize expenditures in an amount not to exceed \$40,000 to prepare and adapt existing spaces within the church facility for use by adult 3D groups.

**MOTION #3 – BUDGET COMMITTEE**

*Authorization to Use Funds Available*

On behalf of the Budget Committee, I move that the church authorize the use of funds held in the ICS account to complete construction drawings for Phase 1 of the renovation project

and proceed with construction so long as the church maintains a balance of \$250,000 or more in undesignated cash on hand.

#### **MOTION #4 – BUDGET COMMITTEE**

##### *Authorization to Secure Financing if/when Needed*

On behalf of the Budget Committee, I move that the church authorize the securing of financing in an amount not to exceed \$1,500,000 for the purpose of completing Phase 1 renovations, to be obtained only as needed during the course of the project, and that appropriate church officers be authorized to execute all documents necessary to obtain such financing.

#### **MOTION #5 – NOMINATING COMMITTEE**

##### *Formation and Structure of Ad Hoc Building Committee*

On behalf of the Nominating Committee, I move that the church establish an Ad Hoc Building Committee for Phase 1 renovations, which shall begin its work immediately following the execution of the VISIONEERING Final Design + Build Agreement. This committee shall consist of five elected members and six ex officio members other than the Lead Pastor, and shall be responsible to oversee the finalization of construction drawings, review and approval of change orders, supervision of billing and payments, and related matters in cooperation with Visioneering and church leadership until the completion of Phase 1.

In addition to the lead pastor, the ex officio members shall include: the Director of Kids Ministry, the Assistant Director of Kids Ministry, the Minister of Worship, the Worship Associate, the Budget Committee Chairman, and the Long Range Planning Committee Chairman.

## **MOTION #6 – NOMINATING COMMITTEE**

### *Election of Members to the Ad Hoc Building Committee*

On behalf of the Nominating Committee, I move that the following individuals be elected as the five voting members of the Phase 1 Ad Hoc Building Committee, to serve until the completion of Phase 1 renovations:

- Bill Goode – Chairman
- Jacob Lescault
- Kody Shepperd
- Tyler Solomon
- Trey Wampler

## **MOTION #7 – CHURCH-WIDE MOTION**

### *Call to Sacrificial Giving, From Pastor Daniel*

I move that the church encourage all members and any others who love North Roanoke and so desire to participate in what God is doing among us to pray and consider special, sacrificial giving during this season of renovating with the goal of minimizing or eliminating the need for borrowed funds, so that this project may be completed with the least possible long-term financial burden to the church.