

Floor Committee 07: Support Services - Capital Projects Committee

Subject: Capital Projects Committee

Reference: *Book of Reports and Memorials*, pp. 88-91

Resolution No. 01

WHEREAS 1) Directed by the 2013 WELS Biennial Convention, the formation of the Capital Projects Committee (CPC) by the synod president has made substantial headway in faithfully completing the task of organizing the capital projects; and

WHEREAS 2) the CPC wishes to acknowledge the cooperative spirit of the synodical schools; and

WHEREAS 3) the CPC is still in the initial phase of the planning process; therefore be it

Resolved, 1) that all synod entities are strongly encouraged to participate in the CPC planning process to assist in identifying all future capital project needs; and be it further

Resolved, 2) that all synod schools complete their facilities master plan by the END OF THE FIRST QUARTER OF 2016; and be it further

Resolved, 3) that the CPC continue to develop a funding process for all future capital projects to include synod facilities, technology needs and vehicle purchases; and be it finally

Resolved, 4) that the CPC continue as a permanent standing committee working to oversee and coordinate all synod capital projects.

Teacher, Frederick Uttech, chairman

Pastor, Martin Luchterhand, secretary

ADOPTED