

Bethel Council Minutes
August 16, 2015

MEMBERS PRESENT; Pr. Ode, Marlys Pickrell - President, Susan Logen - Secretary, Carol Hovick - At large, Kathy Carrow - at large, Elia Smith – at large.

ABSENT: Doug Bauer - Vice President, Jordan Rayborn - Treasurer, Dave Salmon - At large, Beth Sundquist - At large
Meeting opened at: 10:50 am in Pastor's office after the Sunday Service with prayer by Pastor.

We discussed the inspection report on the North City site. It looks like there are a few things that will need work. We were already aware of the roof & the Parking lot. The end of this month is the date that we either have to pay the purchase or extend the closing date. We don't have the funds to buy the property or the \$10,000/month to extend the closing. Our realtors are working to see if we can renegotiate with the seller. We hope that they will give us more time with no payment.

Marlys and Pastor met with our attorney Scott Ellerby. He had a couple of things that he would like to see if we could change in the sale agreement with Intracorp.

1. We would owe Intracorp their expenses up to \$750,000 if we pull out of the sale of the current building. However, we would not pull out unless we got a much better cash offer.
2. We have 30 days after closing to get the things we want out. However we actually have a year or more to figure out what we want and move things out.

What to do about the stained glass window was discussed. We would need to contact the Gruenwald Guild in Leavenworth as soon as we have the final purchase and sale agreement signed to see if they wanted to salvage the window. They would need to have the plans in place to take out the window. They would also need to fix the opening so that the building would still be safe when the window is removed.

MIF is reluctant to do a loan right now. They want Intracorp to be less likely to pull out before they do a loan. We need to get the contact with Intracorp signed so that we can work on the bridge loan with MIF.

If the bridge loan falls through or the North City site falls through, we have reason to believe there will be other sites in North City and Ridgecrest neighborhoods that will be up for sale soon.

Bethel Ethiopian is willing to stay in the current building even after we move to the new site so that we can maintain the nonprofit status and insurance on the building.

Tent city has been quiet. Greater Seattle Cares will be taking less of a leadership role with United We Stand. The people living in the tent city will be responsible for the leadership rolls. So we will be dealing with residents more during the rest of their 3 month stay.

The late night AA meeting has left so we lost \$350 a month rent from them. There is a coop daycare that will be coming this month & we will be getting \$800 a month rent from them. They will be using the fellowship hall about 2 hours a day from 10-12. They will have between 30-40 children.

We all said yes to Marlys and Pastor signing the contract for the sale of the current building to Intracorp to get the ball rolling so that we can work on the bridge loan with MIF as soon as possible.

Meeting adjourned at 11:40 am
Respectfully submitted Sue Logen
Next meeting on Thursday 8/20/15