

September 24, 2025

NOTICE OF SPECIAL GENERAL MEETING

This notice is to give you formal notice that the Church Council of Lutheran Church of the Cross is calling a Special General Meeting of the congregation on

Sunday, October 19th, 2025 following worship

for the sole purpose of deciding if the members are in agreement to pay off the church's mortgage, using the funds from the down payment that has been received from the Luther Court Society for the purchase of the Luther House property & parking lot. When the congregation met in a dialogue session on January 27, 2025, the top priority expressed by those present at that meeting was to pay off the existing mortgage. We wish to take that priority to a Special General Meeting to see if it accurately reflects the will of the congregation. We will also be holding a dialogue meeting later in the fall, to again review our funding priorities as to the remaining funds from the sale of Luther House & the parking lot as well as monies from the Eva Baird bequest.

The motion under consideration for the Oct 19, 2025 meeting is as follows:

"That the congregation authorizes the officers of the congregation to be in contact with our financial institution, Vancity, to enact the repayment in full of the outstanding amount owing on the mortgage registered on the church property located at 3787 Cedar Hill Road. The funds to cover this mortgage payout shall be drawn from the down-payment received from the Luther Court Society as part of the sale-of-property between our organizations that has transpired."