

CHURCH CONFERENCE

March 10, 2009

It is the motion of the building committee to the Church Conference meeting on 10 March 2009 that the Building Committee is authorized to spend up to, but not exceeding, \$300,000 for the completion of architectural plans and building permit; demolition of the Music Suite, to include site improvement; and stained glass removal and restoration.

Rationale:

- ◆ Given current economic climate, it was determined that progress should be made with prudence and caution
- ◆ If we delay the architects from finishing the construction documents, we will incur additional costs and delay the anticipated construction start of August/September 2009.
- ◆ Demolition of the Music Suite will allow us to improve the grounds, remove the stained glass for restoration and demonstrate that work is proceeding.
- ◆ When Construction Documents are complete – June/July - we will look at the financial health of the church – operating budget and Imagine campaign giving – to determine how best to move forward.
- ◆ **Another Church Conference will be required to present a financial budget and proposed construction schedule.**

Imagine Pledges as of 2/28/09:	\$3,429,589
Collected as of 2/28/09:	714,058
Expenses as of 2/28/09:	312,735
<small>(Capital Campaign expenses, Architectural Services, Property Surveys and Asbestos Surveys)</small>	
Current Cash on Hand:	401,323

Project Costs Estimates:

Total:	\$5,613,831
<i>Construction Cost:</i>	<i>4,727,916 (includes 5% contingency)</i>
<i>Additional cost and fees:</i>	<i>885,915</i>
<small>(Includes additional 5% contingency, plus fund raising expenses, architect's fees, surveys, asbestos abatement, demolition, fixtures, furnishings, electrical, cabinet work, permits, signage, landscaping, and stained glass restoration and installation)</small>	

Building Committee Members: Scott Luhnau, *Jane Kress, *Robert Reid, Charlie Jessup, **Haynie Stringer, Glenn Bohny, Terrell Rainbolt (*-also on Trustees; **-also on Finance)

Trustees: Kathy Brient, Jay Harris, Don Haun, Lee Rich, Karl Kaupp, Peter Allen, Ralph Twiss, Ruth Lohmer, Kurt Jensen **Lay Project Manager:** Loye Ross

Finance Reps: Casey Hodges, John Knock, Larry Baldwin

Staff: Martin Nicholas, Linda Haskew