

BUILDING COMMITTEE/TRUSTEES MINUTES
Thursday, December 11, 2008

In attendance: Carl Kaupp, Scott Luhnau, Haynie Stringer, Kathy Brient, Jane Kress, Marty Nicholas, Loye Ross, Robert Reid, Ruth Lohmer, Terrell Rainbolt, and Linda Haskew

Marty opened the meeting with prayer.

Loye Ross was introduced by Marty. Loye has agreed to be the Church's Project Manager once we decide what to build. Loye is retired from Exxon and will be a tremendous asset to the building process.

Status of Campaign

- Commitments to date: \$3.5 million, 280 pledges. We hit the bottom target. We are committed to following up strongly and Marty feels that we can generate enough to cover any slippage from people moving, etc.
- Merriman Holt status: DD drawings are complete for Gym/Youth building and for the Chapel Renovations.
- Brookstone Status: on –hold at this time.
- Marty and Linda met with MHA and Brookstone to let them know where the campaign ended up. We discussed practical ways to move forward. Looking at \$4.5 - \$5 million on construction costs. Looked at options. Need to define direction.

Next Steps

- Possible scenarios were discussed.
- Need to project costs that we will incur in the next 5 years on the Student Life Center/PARC
- Look at possible replacement of SLC; inexpensive interim structure (16,000 sq.ft.) Robert will discuss with Brookstone
- What can we do with out for 5-10 years?
- What do we sacrifice – programs/ministry – to do what we need to do?
- Look at current facility costs for SLC/PARC. Linda will email to committee.
- MHA needs to know how/when to move forward. DD drawings for the Children/Music Building will be \$61,790 and will take 6 weeks. Construction documents will take 3 months + 2 weeks at a cost of \$166,790.
- Other comments: The chapel renovations and nursery space were suppose to be the 2nd phase of the campaign for the Sanctuary, so it makes sense to do that first; value of land can increase; current atmosphere is not great for selling property; initial focus should be on children – building up children's ministry will affect student ministry long-term; the discussion started in Trustees because of facility cost related to the SLC/PARC and the issue of the campus being split; hard to keep sinking money into an old building

Marty asked everyone to take a few days to consider and prayer over the options. Linda will get more information about facility related costs.

Next Meeting – Tuesday, December 16, 6:00 Conference Room.

Marty closed in prayer.