

St. Andrew United Methodist Church
Phase II Building Committee
and Communications, Interior and Worship Subcommittees
Meeting Minutes
Tuesday, August 18, 2009

Present:	David Cooper	Chuck Curtis	Brant Dillon	Woody Herring
	Cindy Klick	Linda Lautenbach	Robert Lee	Linda Lloyd
	Harvey Martz	Donna Parisi	Jenny Ricklefs	Melanie Rowilson
	Mark Rudnicki	Stacy Spehn	Keith Winkel	Mark Zwilling
Guests:	Jim Francis	Colleen Heldt	Anita Lodico	Cindy McCord
	Cathy Ormiston	Preston Smits		

1. Mark Rudnicki chaired the meeting. Jenny provided us with spiritual grounding.
2. The following subcommittees have been formed:
 - a. Accessibility
 - b. Art and Soul
 - c. Communications and Prayer
 - d. Exterior
 - e. HVAC
 - f. Fellowship Hall, Kitchen and Library
 - g. Funding Oversight
 - h. Interior Design
 - i. Technology (IT)
 - j. Worship and Worship Appointments
3. The subcommittees report to the full Building Committee (BC). The G7 Committee reports to the full Building Committee and takes input from the BC and subcommittees and passes it to Slater-Paull and Fransen-Pittman. That way, input to the architect and general contractor is controlled through one source. This will prevent undue confusion. Also, the subcommittees should provide their goals to JR.
4. JR handed out ground rules for the subcommittees, and Robert provided guidance packages for each subcommittee and asked three things of them:
 - a. Confirm design decisions that have been made.
 - b. Make minor tweaks to the plans if needed.
 - c. Make decisions as needed.
5. We will be getting the grading permit and utility permit soon. We should be able to begin construction around September 1.
6. We broke into subcommittee meetings, and they also met the evening of August 25.

Respectfully submitted,
Keith Winkel, note-taker