

Devotional - Jenny Ricklefs

Housekeeping

① No notes from last week.

② July 12 = Church Conference

③ Handout showing Church Conference Dollars (conting \$'s left)

Have a proposal to create / model = \$10,000

Clearly falls w/in what was anticipated @ C. Conference

Have model by June 8, 2007 if we decide tonight.

Plan, motion, 2nd, Discussion? As detailed? Combination of / existing & some new... Windows, colors, contours, future massing model that can be manipulated.

HC - why do we need & is it worth \$10,000?

HM - many of / cong need / interpretation.

AA - communication = important. Model "communicators". Now & future phases.

PI - need to see & having it out there helps mitigate any erosion of already committed \$'s w/ "ah-ha" moment.

HC - struggle a bit w/ / \$'s

PI - this is a deal for what we're asking

HM - folks look @ / plans...

MZ - Foam model has even been looked at a lot. Can we use just / foam model?

AA - not great for / site & for future phases.

Keith W - master plan probably won't change much...

JR - at first sounds like a lot, but thinking back & / # of people who stop, see, ask questions, etc = money well spent.

PI - less than 1%, adds to / process, can test wind info too possibly

RL - parking lot, ground level shape, figurative trees

All Approved Yes, No opposed. Verbally approved to Craig.

④ Items still open for SP..., Questions that need to be answered.

- Sanctuary: cross, skylight, sound booth, day lighting, chancel cloud, chairs v. pews, light fixtures, shades (H/c ^{arms?} seating?)

- Library Location

- Char Warm Up Room = # 's

- Finishes (probably not in / next couple weeks)

- Wind Study: initial conf call, nothing significant. Prev. winds from N & NE mitigation = a feature of certain height. Currently have a retaining wall that can be ↑ and have greenery added to get wind up & over / existing bldg. Issues: actual wind that hits people (similar to now & / or what they normally deal w/) & pressure that gets put on / doors.

HIT - hamass wind energy ?

PI - doesn't blow often enough, in / same direction & / same velocity

AA - % of days we'll have to deal w/ this ?

ALL - "windy" here, every day!

- scent free? Right now = window up to 7' on 3 sides (open top) can always add a top (& HVAC) & speakers, etc. Currently w/ chairs in order to accommodate a wheelchair...

- Labyrinth

- Flexibility of existing & future phases

- Memorial Walk (& Finish details)

- Sustainability / energy modeling (advocacy in / congregation)

Which are most time sensitive for SP?

Skylight, Cross, Daylighting, chancel cloud

BMC - ~~be~~ be prep to spend / next 2 weeks on these items

⑤ July 12, 2009 Church Conference Questions

1) @ / end of May, good handle on contributions & economy-type - questions. How to draw conclusions.

2) What does / financing pkg look like? How much does this group want?

MelR - a recap would be nice. What / banks are saying / general info.

Will ⇒ summaries for this group. You want more? Talk to Woody.

HIT - summary?

WH - 1 band issue, 9 banks (working w/ all) asking for a proposal w/ firm commitments in June w/ / GMP

Then \Rightarrow notice to / congregation in time for / July 12 conference. Feeling very positive thus far.

3) Long term operating cost for / facility? Last one had 2008 numbers...

Need to look @ this as a group. If we can save \$X in / future are we willing to spend \$Y now?

WH - how tight / legally binding is / GMP? It is, w/ a 5% contingency

B/C - will we talk about this information in an evening & vote? Don't want to be rushed...

WH - Finance pkg, not enough to work w/ until mid June. But need / rec. @ least 10 days prior to July 12th

B/C - targeting June 18th for Leadership Council (may need a special mtg if we can't make June 18th)

6) Handout - Planning Process Team 5/9/09 (B/C discussion) 2/5

B/C people who will be speaking for / committee?

#2 - limit outreach bec of Bldg program & are we comfortable?

Cindy B - compilation? Don't know. How ~~did~~ ^{were} these questions originated?

Are they the right Q's?

Mel R - sounds like Q's we've heard before...

Who's invited? Anyone, but Leadership, staff, ministry areas

Where has Outreach been limited?

Habitat (\rightarrow Capital Campaign): operational challenges

Christy - still built a Habitat home even though funds weren't raised.

HT - expanded bldg \Rightarrow expanded ministry. Question / assumption...

Chuck - sometimes either, or. Not mutually exclusive, can do both.

Linda L - Have this problem @ / U. Some people will give money for bricks & mortar, but NOT for other things.

PI - Bldg = catalyst, NOT an obstruction.

B/C - we are expanding ministries, in BALANCE

KW - combat / vision that op & capital are different

HT - Building a "palace"...

PI - overall \$ \$225/sf (just hard cost)

Sanctuary @ \$260/sf

Cherry Hills was \$500/sf.

Vocal minority that think otherwise.

WH - limitations on time, & hard to run 2 campaigns @ / same time.

Cong is telling us what / synics are saying.

Cindy B - sometimes I think we need to reframe Outreach. All ministries need to be doing Outreach.

Christy - a large % of CLC children are not assoc. w/ "Sundays" - that is Outreach.

#5 - steps backwards in our program ministry?

Staff reduction is a valid point.

Terri - satellite ministry?

Bmc - another entire group was charged w/ this, was discussed @ B/C.

Didn't "bubble up" last year, 5 other topics did in terms of priorities...

Prudent time to construct! Lowest building costs in years...

What if we can't reinstate staff/salaries?

~~MINISTRY~~ Historic data w/ economic assumptions can be discussed & otherwise could discuss these theories (for a long time)

If you build it, they will come...

A list of items we are not addressing in this group, for this phase...

Flock Church conference coming up.