

Facility Oversight What If Team
Minutes of Meeting #58, April 16, 2009
Family Room, 8:00 p.m.

Present: Karen Barker, Brian Hector (who came late and left early), Scott Heemstra, Dave Mars, Jodi McDonough, Scott Simmelink, Dave VanDenBrink.

1. Scott H opened with prayer.
2. Update on Dave and Scott H's meeting with the consistory regarding financing. Members were asked to write questions/comments:
 - a. "I really appreciate the great job you are doing!!! I will keep praying for you. 'Do not grow weary in well doing.'"
 - b. "Do we have any information on what thresh-holds other churches have used for % of project financed?"
 - c. "I still believe and long for not splitting families on Sunday morning."
 - d. "What are the aesthetic features of the worship center? Will it seem worshipful for partaking the sacraments or celebrating a wedding?"
3. Scott went over the plan for Sunday night's meeting (postponed from last week because of the weather).
 - a. Scott H will first take those present through a slide presentation of what the plans look like at this point.
 - b. FOT will then divide and allow the congregation will informally look at the plans we have and be free to ask questions and comment.
4. Discussion of the plans Scott H passed out to us.
 - a. Scott H has asked Cogun to come back to us with options for the external finishes.
5. Jodi updated us on finishes.
 - a. We very much like the color palate.
 - b. Talked about a few details. Platform finish (distressed, darkly stained pine?). Bathroom sinks (don't need the kind that look like a rest stop).
6. Scott H talked about his recent conversation with William and Bryan. Shared our concerns regarding process with subs. Very good conversation. Gave Scott much peace of mind.
7. Action items.
 - a. Karen will talk to AVL and Jon and Jon about the platform and greenroom configuration.
 - b. Dave M will talk to Jeff B about getting a detailed plan for the new plan prior to their conference call with Armando.
 - c. Karen will explore writing a newsletter to go out on the 25th with the church newsletter.
 - d. Dave VDB thinks we need a Spencer fair trough for the urinals.
8. Scott S ended our meeting with prayer.

Meeting adjourned at 10:20 p.m.

Submitted by Karen Barker