

Trinity Facility What If Team
Minutes of the Meeting of May 15, 2008
8:30 p.m. Family Center

Present: Scott Heemstra, Dave Mars, Brian Hector, Scott Simmelink. Dave Van Den Brink and Karen Barker were both late. But honestly, what kind of chair is it that keeps changing start times on you?

1. Opened with Scott H praying.
2. Stewardship Campaign
 - a. Communications Director. Brian will continue to look for someone.
 - b. Campaign Manager. Brian will continue to look for someone.
 - c. Brian gave us a heads-up that Joe doesn't seem to like our What If slogan. We may have to change it or fight for it.
3. In The Meantime Teams. Progress is ongoing. Tulip Festival is a difficult week for progress to be made.
4. Finance Team.
 - a. Dave VDB will ask 4 people to join him on the team.
 - b. Dave needs to know how much our present campus is worth in order to assess our liabilities and assets. After some debate and major guess-work, Scott H assigns that responsibility to the Finance Team once it is assembled.
5. Tree Fundraiser Update
 - a. Jodi and Karen will work on a bulletin insert.
 - b. We need forms for people as they donate trees in memory of or in honor of someone.
 - c. There will be a sign-up table for 4 weeks beginning May 25. Hosting those tables will be:
 - i. May 25: Scott H and Scott S
 - ii. June 1: Dave M and Brian
 - iii. June 8: Jodi and Dave VDB
 - iv. June 16: Karen and Scott H
6. Communications
 - a. Jodi and Karen are doing the newsletter prior to Karen's departure May 21.
 - b. Karen is getting PowerPoint slides to Lila before her departure.
 - c. Karen is going to get visioneering Sundays info (analyzed differently) to Scott ASAP.
 - d. Karen's gonna get us a theme song. (We're about to find out how much Jeff loves her.)
7. Transforming Church Index (the survey we'll be asking our congregation to take)
 - a. There is a section for custom questions and Scott H encourages us to take a look at that section and suggest possibilities. But we only have until tomorrow morning. So, we have to think fast.
 - b. Start date is May 26. End date is June 15.
 - c. Communication

- i. 5/25 we will have an announcement in the bulletin and just a quick mention from the platform during the services.
 - ii. After that point, we will be allotted more time during the services.
 - iii. Karen will talk to Vaughn Donahue about making a video to promote this.
8. Cogun's notes.
 - a. Bryan says their meeting with us was the longest kick-off meeting he's had. And he is apparently excited to work with us. We wonder if those two things are connected.
 - b. Scott asks us to think about Bryan's question regarding whether or not we will keep our existing campus. Scott's answer is yes, that we will keep it at least for the time being. We will return to this question.
9. Discovery meetings. Who do we want the Cogun team to interview? Ideas include:
 - a. Jon and Jon. Probably separately.
 - b. Karen Clark
 - c. Rob V
 - d. Andy and Shirley. Perhaps with Jon and Jon?
 - e. Lila and Laurie
 - f. Leadership Team
 - g. Small sampling of the consistory
 - h. Prayer team and mission team
 - i. Then Scott H asks us to put thought into this list.
10. We adjourned at 10:10, which has to be record time for us. But wait, then we had to take our photos for the Cogun team. So we went out to the street and got one of the carnival workers to take our picture on the carousel. Then we went back in and prayed. So, we didn't really adjourn until 10:20.
11. Next meeting is May 22.

Submitted by Karen Barker