

Facility What If Team
Minutes of the Meeting of July 23, 2008
9:00 p.m. Family Center

Present: Dave Mars, Brian Hector, Scott Simmelink, Scott Heemstra, Jodi McDonough, and Karen Barker.

Absent: The vacationing Dave Van Den Brink

1. Karen opens with prayer.
2. FYI's
 - a. Monday, July 28, 6:00 p.m. meeting with Cogun.
 - b. Newsletter being worked on by Karen and Jodi. Due to Lila on Friday.
 - c. AVL team needs to be assembled. Cogun needs to begin to work with the team. Karen and Scott H are working on this.
 - d. Stewardship campaign received from Karen some Q and A for their communication.
 - e. Scott met with the church staff after the last meeting with Cogun so that they could be aware of the big picture and give feedback.
3. Tonight we are meeting to process together and alone. Scott wants to know where we all are and how we all are.
 - a. Jodi thinks we can push. Plan for that and then if we can't do it all, to cut back.
 - b. We're being guided carefully; we have confidence in the process.
 - c. FOT and staff and LT need to be certain we're all on the same page before the end of August.
 - d. Brian thinks we can make it.
 - e. Karen feels like she's playing catch-up.
 - f. We need to do the larger build, even if it takes longer to fulfill. Anything less is making unacceptable compromises. This is where we land and what are willing to communicate to the LT.
4. Meeting adjourned at 10:12 p.m. Slightly after 10:00 because Scott S couldn't stop talking. And he wasn't even singing.

Submitted by Karen Barker