

Trinity Facility What If Team  
Minutes of the Meeting of August 25, 2008  
7:00 p.m. Vogel Paint, meeting room.

Present: Dave Mars, Brian Hector, Scott Simmelink, Scott Heemstra, Jodi McDonough, Karen Barker, Dave Van Den Brink

Guests: Karen Clark, Children's Ministries Coordinator; Jon Nelson, pastor; Tom Van Rooyen, LT; Verlyn Netten, LT; Jeff Guthmiller, LT; Jeff Barker, Technical Arts Team, Jon Opgenorth, pastor; Shirley Folkerts, Worship Director; Rob Vande Lune, Youth Director.

1. Opened with prayer from Scott H.
2. Who's on the WebEx?
  - a. Bryan Miles
  - b. David Diel
  - c. William Morgan
3. Update on the Stewardship Campaign. (Brian Hector)
4. Financial Feasibility update.
  - a. Q: Will you talk to any of our local contractors before you finalize the cost? A: Some but not all by any means.
5. Sketch from last meeting (7/28/2008)
6. Rough sketches from August 2008.
7. Current concept and walk-through
  - a. Grand Hall made wider.
8. Concept elevations and finishes.
  - a. Where is mechanical? Above restrooms and greenroom. Scott S is not in favor of this.
  - b. Where would we do our Spanish translation from? Greenroom
  - c. Where would communion elements be prepared? Café
  - d. Donation vs purchase in café. If you only take donations, you don't fall under the dept of sanitation's standards.
9. Q & A (Or I should say, more Q & A.)
  - a. Where is the storage? There isn't enough.
  - b. Can we have a dishwasher in the nursery? Yes.
  - c. Is that the shape we want the platform to be? Probably not.
  - d. Is the children's check-in spot flexible? Yes
  - e. Exterior finish? Still TBD
10. Overview of where the actual square footage ended up
11. Next steps and housekeeping.
  - a. Are they on the right track conceptually? Yes. We can live with tweaking this.
  - b. Bryan will get in touch with Scott soon.

Note: At this point the guests leave and the FOT has its meeting after the meeting.

12. Follow-up on the meeting with the consistory. Feedback seems positive.
13. Discussion of the congregation conversations.
14. Long discussion of the plan we just saw. Lots of questions arose. Scott will talk to Bryan.
15. Next meeting is September 8 at 7:00 in the family center.

Submitted by Karen Barker