

Trinity Facility What If Team

Minutes of the Meeting of April 30, 2008

6:30 p.m. – 9:00 p.m. met with middle schoolers and high schoolers for What If Visioneering session.

9:00 p.m. regular meeting

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

Guest: Rick Scholtens, leader of video venue team.

1. Scott H opened with prayer.
2. Report from Rick.
  - a. The quality and camaraderie of the team is good.
  - b. Coffee time needs to be ramped up in terms of quality. The video venue team is working on that.
  - c. What are the budget parameters? Do it well.
  - d. What is the probability that the video venue won't go? It is our sense that the staff is inclined to add a 3<sup>rd</sup> service and that the LT is inclined to go with the video venue. That is the risk. We are researching in order to give the LT a good sense of the options; this will be their call.
  - e. If we go with the video venue, Rick is suggesting that his team reevaluates once the venue is up and going to see where we go from here. Assuming that eventually (and perhaps pretty quickly) we would need more space than even the video venue can handle. Once the capital campaign kicks in, we should know better (or at least have a better guess) how long we have to find overflow space. We may want/need to eventually think much bigger for a video venue.
  - f. What can the Facilities What If Team do to help? Keep helping them focus on the vision. We prayed for the video venue team before Rick left.
3. Update on the ministry space team.
  - a. Talking about possibilities of spaces close by. Putting something on the green space north of the church. Using the Ben Franklin building.
4. Thursday, May 8, meeting with Cogun, 7:00 p.m. Be prepared for a long meeting. Scott S asked if the other clowns are coming. Scott H said yes. (Assuming he was referring to the architects!)
5. Capital campaign report. First meeting is May 29. The 7 leaders need to be chosen by then. Discussion about the leaders chosen and those we still need.
6. Tree Planting.
  - a. They were planted roots down!
  - b. 600 trees have been planted.
  - c. Scott S, at first merely chanting, finally did burst into song. Tonight's was "Let My People Go."
  - d. Scott S wants it to be in the minutes that he was right – some of the trees are tiny whips.
  - e. Tree Fundraising Plan
    - i. Sell at \$15 per tree for adults

- ii. Sell for \$1 per year of age for children with a max of \$10 per child (“child” is defined as those in high school and below).
  - iii. We will put a space in the What If space to tell who bought the trees.
  - iv. The proposal will be given to the LT for approval.
- 7. Next newsletter.
  - a. Stewardship campaign team intro and update.
  - b. Cogun meeting update.
  - c. Visioneering meetings results.
- 8. Jeff Joiner has developed a link on our website so that people who did not attend the visioneering meetings can have access to the video and the questions.
- 9. Next meeting is Sunday, May 4, for the second visioneering meeting.
- 10. Next meeting after that is Thursday, May 8, 7:00 p.m.
- 11. Meeting adjourned at 10:40 p.m. with prayer by Scott H.

Submitted by Karen Barker