

Trinity Facility What If Team
Minutes of the Meeting of April 3, 2008
7:00 p.m. Family Center

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

Absent: Dave Van Den Brink, who was sick and for whom we prayed.

1. We went upstairs to pray for the worship team rehearsing.
2. Spent some time telling the stories of God's work among our team.
3. Update on Cogun. Bryan Miles has talked to Scott S who told him unofficially that they were the team we recommended and that Scott H would be contacting him officially.
4. Generis. (capital campaign)
 - a. Jon O has seen a revised calendar and will get his unavailable dates to Joe.
 - b. We looked at the Steering Committee Organization Chart and began to assign roles. We will also talk with Jon O and Tom VR to see if they have any wisdom. (The team has low expectations. ☺)
 - i. Minister – Jon O
 - ii. Executive Director – Brian Hector
 - iii. Campaign Manager
 - iv. Administrative Director
 - v. Communication Director
 - vi. Major Event Director
 - vii. Spiritual Awareness
 - viii. Student/Children's Director
 - ix. Leadership Campaign Director
5. Trees. Dave VDB sent out an idea regarding fundraising for the trees to be planted. We will wait another week or so to promote it.
6. In The Meantime – Video Venue
 - a. Rick Scholtens is chair
 - b. Kelly Van Marel is “first deputy.”
 - c. Other team members are
 - i. Murray Andersen
 - ii. Vickie Huisman
 - iii. Sean Howe
 - iv. Andy Keller
7. In The Meantime – Ministry Space
 - a. Darin Dykstra is chair
 - b. We're uncertain if the rest of the team has been contacted and confirmed, but left that with Dave M.
8. Communications
 - a. Conversation regarding the various ways we want to communicate with the congregation. Things we'll do are:
 - i. Monthly newsletter (out the end of next week) Jodi and Karen

- ii. Question of the week on PowerPoint, in the What If center, and on the website.
 - iii. Website. Target information we need to repeat, like “best guess timeline” and links to Generis, Cogun, and architects. Frequently asked questions.
9. Sunday nights. Jon O suggested that the best times would be April 20 and May 4. We decided on 5:00 p.m. with a light supper (i.e. sandwiches) afterwards. Karen will edit video to 15 minutes. Scott H is checking with the hospitality team regarding the food and childcare.
 10. There were several moments of Scott S bursting into song again, but they were too numerous to mention.
 11. Meeting adjourned at 10:30-ish. Next meeting Thursday, April 10, 2008.

Submitted by Karen Bohm Barker