

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

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

1. Scott H opened with Exodus 36:30+; I Kings 5. Exodus passage Moses delegated the work to men who then taught others to carry the load. I Kings also speaks to delegating work and being a team. Then Scott led us in prayer.
2. Scott went over the values/goals that had been sent out to the congregation. Particularly reminding us of the need to involve more people now.
3. Video of John Maxwell: "The Law of Mt. Everest." Subject of developing the team. Discussion of responses to the video.
4. How should we build the teams? Too broad a question?
5. Scott S reminds us that this has to be a spiritual journey. Scott H asks if Scott S is concerned that we are losing that focus. Scott S says no, but needs to continually remind himself that this is God's work.
6. Scott H's list of teams:
 - a. Capital Campaign.
 - i. Focused on the stewardship campaign and everything associated with it.
 - b. Finance.
 - i. Identify guidelines for phase 1.
 - ii. How much do we need in the bank before we begin?
 - iii. How much can we borrow?
 - iv. Are we going to borrow from local banks or church lending institutions?
 - v. What are RCA and classis guidelines?
 - c. Master Planning. (Possibly the FOT)
 - i. Ministry
 - ii. Site uses
 - d. Building Design.
 - i. What do we need?
 - ii. Programming?
 - iii. Who's going to use it?
 - iv. Articulate vision to the architect.
 - e. Communication.
 - i. Keep congregation informed through bulletins, monthly newsletters, skits, videos, website, etc.
 - f. Interaction.
 - i. What If? Space
 - ii. Events like the cook-out.
 - iii. Events like the photo contest.
 - iv. Keeping the energy and enthusiasm up.
 - v. How do we get the children involved? The teens?

- g. In The Meantime.
 - i. Video venue
 - ii. Classrooms on site
 - iii. Ben Franklin
 - iv. Century Home
 - h. Construction.
 - i. Contractor selection.
 - ii. Definition of what we can do with volunteer labor
 - i. Volunteer coordination.
 - j. Ministry/Mission planning. (Maybe belongs to master planning)
7. Discussion of relinquishing control and developing teams. Will creating teams slow us down? What will the 7 of us control? Are we intimately involved in all teams? How do we most effectively lead?
 8. Make-up of teams? Dreamers and doers. Involve many people. Involve from wide spectrum of age, experience, longevity. Short term or long term?
 9. Discussion of how to communicate well.
 10. Next steps going forward.
 - a. Interviewing architects and consultants in the next 2 months.
 - b. After this we got side tracked with the following and Scott opted to not go back. Save the rest for another time.
 11. Discussion of Karen's latest hair-brained idea. That is, to ask for several Sunday nights in a row in which we target various groups of the congregation with the goal of developing relationship and asking for What If? dreams. Karen will come next time with a plan for starters.
 12. Discussion of January schedule with architects and consultants and also getting Generis to come again to talk to Jon O.
 13. When is Karen gone?
 14. Scott update on website. Name www.whatiftrinity.org. Anyone who wants input, stay after.
 15. Close with prayer by Scott H.
 16. Next meetings:
 - a. Jan 8 Architecture Inc. 7:00
 - b. Jan 15 CMBA 7:00
 - c. Jan 22 DBA 7:00
 - d. Jan 31 reserved for WIT alone 8:00
 - e. Feb 5 Dean Van Roekel 7:00
 - f. Feb. 19 Brown 7:00
 - g. Feb 26 Harvestime 7:00
 - h. Feb 28 Cogun. 7:00
 17. Meeting adjourned at 10:40 p.m.

Submitted by Karen Barker

Note re Scott's request for Karen's schedule of absences: Out of town January 20 – 26. Out of the country March 1 – 11. Sorry. I'll bring you back some frankincense from Oman. Or maybe a prayer rug. That would be cool for us to have, huh?