

Facility Oversight What If Team
Minutes of Meeting #60, May 3, 2009
Video Venue, 3:30 p.m.

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

1. Meeting opened with prayer led by Scott H.
2. Dave VDB's update on finance. Received prelim info from Bob (at Cogun). Will be presented to banks both national and local and RCA. Team is talking about how much money we need in hand before we start.
3. Open Doors Campaign. Any new pledges by June 1? Brian and team are talking about the new people attending Trinity. When to approach.
4. Schedule for recommendation.
 - a. Tri-fold to consistory with our recommendation, June 1.
 - b. Info handed out to congregation on June 7.
 - c. Info meeting with congregation on June 14.
 - d. Vote on June 21.
5. As we discuss the flooring options for the platform, Scott S wonders what the sound will be like when the FOT is onstage doing their dance.
6. Discuss details of an email exchange regarding finishes. After discussion the FOT tells Jodi we trust her team to make the final decisions.
7. Discussion of different ideas for the platform and "backstage" area. Scott H will relay our decisions to Cogun. We may have a way to get an adult Sunday School room into the space. Wahoo!
8. Discussion regarding the folding doors into the grand hall. Again. Our dilemma is keeping the space as flexible as possible while giving an open feel even when the doors are closed while making it structurally sound while not raising the cost.
9. Meeting adjourned at 6:00 p.m. with prayer led by Dave M.

Submitted by Karen Barker