

Trinity Facility What If Team
Minutes of the Meeting of September 8, 2008
6:00 pm Trinity Family Center

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

Guests: Bryan Miles, David Dial, Steve Fridsma

1. Bryan shared a comment from Craig Groeschel.
2. Looked at pictures of Bryan's baby and daughter and family
3. Looked at pictures of David's baby and family
4. We prayed.
5. Bryan opened
 - a. Adjusted the budgets
 - b. Webex was a first step process and they tried to listen to us closely
 - c. Schedule
 1. Was pressing to sign off to get a ROV
 2. We will stand in front of the church to ask for \$5M for the campaign
 3. Need 5-6 weeks after sign-off to come back with a ROV (range of 5-7%)
 4. Meet on 9/22—working session to design and incorporate changes from this meeting
 5. Week of 10/13—conference call to share what we learned
 6. Meet on 10/23—final design meeting and/or sign-off for ROV
6. Finance. Bryan wants to make sure we understand that we don't need the \$5M at the beginning. There is significant funds we won't need until towards the end of the project. (For example, AVL and FF&E.)
7. Steve and Dave took us through the new improved plan. LOTS of discussion and questions and, as the evening got towards 11:00, more goofy. In fact, Scott S broke into song, although a made-up one: "It's Not Free!"
8. At 10:56, the Cogun team left and the FOT met together to discuss the Hospitality Team and the Technical Arts Team. Team says run with the concept. Discussed names for leaders.
9. Adjourned at 11:25 p.m. with prayer.
10. Next meeting is September 17 at 7:00 in the family center with Design 2020.

Submitted by Karen Barker