

# Facility Team Agenda

---

May 6, 2009

Attendance: Pastor Evelyn Dahlke, Tom Fischer, Susan Mattson, Sally Palm, Pastor Craig Pederson, Peter Radford, Virginia Schnabel, Jennifer Schultz, Cathie Witzel, David Raymond, facilitator, and guests Tom Peterson, architect, and Tom Langer, contractor.

1. Pastor Evelyn opened the meeting with prayer.
2. We talked about reactions to the after-church meeting on Sunday, May 3rd. There are continued concerns about the building and sanctuary appearance and about NEC's capability to take on a big project. A question came up about wine in the building with Muslims. We will prepare a new information sheet based on Peter's questions about presenting the other buildings, and mail out this sheet along with some prior handouts. Jennifer passed out phone lists. The phone calls will take place after the mailing.
3. We reviewed information about the building based on the last tour. The building appears to meet standards for handicapped accessibility. We also discovered that it appears to be fully networked and that it has a battery back-up system. Tom Peterson pointed out that the roof is poured concrete and the building appears to have been designed to allow a third floor. The roof is strong enough for a garden/green roof. Housing could probably be built on the roof as well.
4. Tom Peterson from Station 19 Architects talked about his approach to church architecture and showed photos of some of his church projects. Tom has done work for over 100 churches.
5. Tom Langer and an associate (\_\_\_\_\_) from Langer Construction talked about their firm, which was established in 1946. Langer does about 70% of its work with churches and has experience doing construction while churches and schools are functioning in other parts of the building.
6. Dave passed out a third version of a pro-forma and cash flow. This version is "pay as you go" except for the mortgage, which means that the work will be done in stages as other buildings are sold.
7. Dave talked briefly about the need for a non-profit to buy and operate the building. He also passed out an email from a finance firm that listed the materials that a lender will need to consider the loan.
8. We will continue to interview architects and contractors at our next meeting.
9. Our next two meetings are Wednesday May 13 and Thursday May 21, both at 6:30 at 13<sup>th</sup>.
10. Pastor Craig closed the meeting with reflections and prayer.

Links:

[www.station19.com](http://www.station19.com)

<http://langerconstruction.com>