

Facility Team Meeting Notes

April 30, 2009

Attendance: Pastor Evelyn Dahlke, Tom Fischer, Sally Palm, Pastor Craig Pederson, Peter Radford, Virginia Schnabel, Jennifer Schultz, Cathie Witzel, David Raymond, facilitator, and David Lent, guest.

1. Pastor Craig led us in opening prayer
2. Dave presented the first raft of a Pro Forma and Cash Flow Projection for Holland. He cautions that there will be changes and surprises.
3. We discussed furnishings that might be needed, including seating in the sanctuary, liturgical furniture, an organ, and chairs for the multipurpose room. Some tables and other furnishings may be moved in. Cathie and Virginia will investigate the cost of NSF kitchen equipment.
4. Dave Lent from Lent Construction showed two concepts for the sanctuary; Plan A that uses 6 classrooms and Plan B centered under the skylight, which uses 4 classrooms plus a portion of the media center but leaves two large rooms available for nursery, etc. He estimates the cost of the outside entry, landscaping, Plan B sanctuary, 2 new restrooms, and finishes in the multipurpose room at \$774,000. Both sanctuary plans can seat 240. Plan A is about \$100,000 more.
5. The letter of intent from MTCS calls for rent from 220 students @ \$1,200 each—rounded to \$250,000. It requests exclusive use of 1 office and 1 support room on ground floor plus second floor, shared use of 4 ground floor classrooms, and the gym, multipurpose and kitchen. The school will not need the media center and other rooms in office area.
6. We planned the update report to the congregation on Sunday May 3. A revised operating cost projection and revised pro forma will be attached to the revised update report. Tom and Virginia will present the report. The staff will give each team member a list of members contact one-on-one to answer further questions and to get a sense of how the congregation might vote.
7. Dividing members for calling
8. We will interview architects at our next meeting.
9. Dave is making the initial contact to prospective lenders .
10. Craig reported that the Northeast Community Development Agency is interested in rented space for a "Community Solutions Center."
11. We talked about some lessons and impressions from MTCS, Crossroads, Lionsgate, and Center for Changing Lives
12. Our next meeting will be Wednesday, May 6 at 6:30 at 13th.
13. During the reflections time Peter Radford talked about his discomfort. Because of this discomfort he has decided to resign from the team. Pastor Evelyn ended the meeting with prayer.