

## Mission Facility Steering Committee Minutes

January 11, 2024

Present: Tom Rich, Kathie Klock, Bill Smith, Jodi Janssen, Ian Rinken, Jon Hiatt, Eric Yunag, Reggie Kuipers, Mandy Budig, Melissa Ludens, Marianne Mergen, Michelle Klobassa, Chase Kramer, Andrea McCartney, Max Ragon, Ashley Flynn, Catherine Dekkenga, Debbie Meyer McKenna Shallberg, Rachael Weiland, Jarrod Smart

The meeting was opened in prayer.

Chase Kramer with TSP started the meeting with a site analysis sharing that there are some immediate city zoning hurdles that will need to be addressed. Our current land is divided into 3 different parcels with different zones and a property line that goes through the Family Life Center. As soon as this information was presented, we authorized Sayre to begin working on a proposal that will need to go through the Planning Commission & Board of County Commissioners for Lincoln County. The earliest we can get on their docket for rezoning is May. We may have a few new challenges (including some tax implications) that arise when parcels are combined, but will address that as they arise.

He then shared the pre-design master planning diagram. As previously noted, our current building is technically divided into 5 different buildings due to fire separation walls, etc. This master plan shows more square footage than what is feasible to commit to at this time, but this plan would provide the opportunity for phasing. This master plan would be considered the ultimate plan - the last time we would/could build on this existing property.

Chase shared some of the details of this master plan showing that we would still have columns in the Kid Central check-in area but that it could still feel very open. This plan would widen the hallway as much as possible to assist with the flow of foot traffic. The outdoor playground would be surrounded by buildings but have glass walls to see the playground. We also show moving the current main CPK entrance to the east allowing for an additional classroom where the current entrance exists. We would have a space for a small kitchen. This also shows the possibility of having a lower shell in which case the stairs for the lower level would be by the kitchen and lobby. The proposals showed 8 rooms for nurseries that are fairly well grouped together. The CPK Administrative offices would be to the north of the existing offices.

Relative to the Worship Center, we are attempting to add an additional 800 seats. We are looking at adding a Pre Function space (holding space for ticketed events). We also would have a room that would be designated for security folks. Additional rooms to be considered would be a Video Control, Green room, rehearsal, audio mix, more restrooms, mother's room within the women's restroom and a Volunteer Check In room that would be in close proximity to the new Worship Center addition.

Renovations for the Family Life Center could include a lower level lobby drop off on the west side of FLC, a double height lobby space with a bleacher stair so the lobby could be used for a meeting space. Lobby would lead directly into the gym. Remove the current Leader Lounge and reconfigure the Studio, which would still be a sunken area. Expand storage, possibly a basement shell with a new Leader Lounge there. Lower level of FLC would be more classrooms and possibly mechanical.

We will need to determine what is part of the first Phase. Also as we think about communicating with the congregation, we need to share the functionality of each of the 5 building renovations, how many new CPK rooms, easier Kid Central check-in, etc. as this type of information would be more important than total square footage.

Communications subcommittee then departed to meet separately to discuss strategy for communications. It was noted that we need to get the heart behind into the presentation to the congregation. A video with Eric Yunag was filmed recently that extends the invitation to the congregation. Another possibility would be some type of drama element that continues to bring in the heart of this conversation. What is the number one objective? We must touch people's hearts and get them to understand this is about people, not brick and mortar. We have our theme, we just need a dramatic element!

For the January 28 meeting, it was suggested that perhaps Jeff and Eric do a Q&A with a conversation that leads into the missional purpose. Possibly a panel? We feel that Eric is the right person to represent as he is the current Treasurer.

The essentials of the Jan 28 meeting should include:

- Hit the heart
- Feedback/listening mechanism, possibly a survey
- Convey the missional elements of the preliminary masterplan
- Cast the vision
- Where are we going?
- We are still in a posture of exploration
- Clarity, transparency and vision

The theme of the invitation will launch on February 18.

Jodi laid out some of the upcoming tasks for the Comms Department, including:

- Coming up with service elements
- Talk to Max to confirm drama element
- Invite people to pray
- Stress the importance of attending the next expansion meeting
- Creating a physical prayer card/possibly a text prayer reminder

It was suggested that we possibly share the agenda prior to the meeting via Eformation. We also need to stress the importance of the affirmation/response vote meeting.