

Mission Facility Steering Committee Minutes

February 22, 2024

Present: Tom, Kathie, Andrea, Eric, Robbie, Bill, Mandy, Jarrod, Jon, Ian, Debbie

Eric commented that we continue to analyze phase one to keep sharpening the pencil to get the total amount of this project down to \$25 million. He shared the Central Church Priority Map as prepared by TSP. This shows the Worship Center, Central Preschool/Kindergarten and a minimalized retrofit of FLC to be a multi purpose space. Originally phase one was projected at roughly 35 million. Therefore we needed to refine the design and shrink the scope of the Worship Center, FLC, and CPK. Max has been working on AV needs, Eric on security, Kathie and Catheirne on furnishings.

The decision was made to reduce the number of additional seats in the Worship Center to 600 and still provide a north entrance. This reduction of seating allows us to use the current audio in the Worship Center and will look to purchase some used equipment to have in stock. If we had added 800 seats we would have added another 1.5 M in AV. This plan also allows us to maintain current furnishings. We are not trying to refresh the furnishing in the Worship Center. We will have the same look and feel, however, lighting will be updated. If we added 800, there would be some sight line issues as well so this reduction solves several issues.

The original phase had an additional 7 rooms added to the CPK wing. In scaling back, the play area moved outside instead of in the interior. Additionally, the check-in area was reduced to about half the original proposed size, which is still much larger than the current check-in area. We are looking at adding 4 nursery rooms. We will still move the CPK entrance to the far east entrance and close the existing entrance which will turn into another classroom.

The original phase one for the Family Life Center had a vestibule that was around 3 million. We will still have a vestibule on the north side, but will do bare bones bringing the cost down to about \$300,000. The retrofit for the gym will include acoustics, a speaker system and add an entrance for large group gatherings, and maintain a loop on the north side. If this is done first, we might not need to move off campus when construction happens to the Worship Center and we also have the ability to go online for a few weeks if need be.

Jarrod mentioned that we don't have anything figured out for civil work and parking lot, so we need to keep that in consideration.

Eric stated that it was on us to get the design as close to what we can for 25M. We might need to slice a few more things off once we get the numbers back from Journey. Hopefully we should have those next week.

FF&E should hopefully be done by the end of February. Kathie estimated 100,000 for furnishings for the hallways, coffee area, etc.

Last week we had a great video regarding the expansion. Another video will be shown this coming weekend and an update on the campaign. We feel like we are accomplishing the "why" behind the purpose of expansion.

The next major milestone is March 2-3 as we will have 3-D rendering of the worship center, interior of FLC, north entrance, master plan. We will showcase along with B roll how these areas will be used for ministry. During this weekend, we will have a booth in Grand Central that will be staffed by the Steering Committee to be available to answer questions that folks might have. If we don't have a definite answer to a question, please get their contact information and we will follow up with the individuals. We will print several maps for folks who want to pick up a copy. It will also go live on the website so they will have access to it.

Jon reported that he has met with all operating boards and staff to present the opportunity to participate in the fundraising campaign. To date, we sit at 52% of participation with 3.4million committed. We hope to have 100% participation by the end of March. Would love to get 5 million committed by boards and staff to match the 5 million committed from our reserves. After we get through operating boards and staff, we will get into more of a leadership role phase. We continue to follow the 1 Chronicles fundraising model. Please continue to be in prayer for this process.