

Mission Facility Steering Committee Minutes

March 21, 2024

Present: Tom, Andrea, Eric, Robbie, Reggie, Bill, Jon, Jodi, Rachael, Debbie

We began the meeting with each person present praying:)

Tom noted that we've had 3 solid weeks of presenting information to the congregation prior to this coming weekend when we will take a Mission Expansion Poll to get the temperature of the congregation as to whether or not we should move ahead.

Eric shared how the Elders will approach and respond to this poll. Do we need a certain percentage of positive responses to move forward? As we have noted previously, this poll is not the formal vote and that is one reason why we changed the verbiage from Affirmation Vote to a poll. Eric shared the definitions: Poll - noun a sampling or collection of opinions on a subject taken from a group of people for the purpose of analysis and prediction. Vote - noun - a formal expression of choice made by an individual or body of individuals especially in an election.

Details regarding the logistics for this weekend:

- Tom via video will give directions on how to vote by slido.
- We will allow 3 minutes for slido response.
- There will be paper ballots for those who are having trouble with their phones.
- There will be a QR code and link for the poll.
- Jeff will come on stage to share verbally what physical space will be added.
- If you call Central church your home we invite you to take the poll.
- Will keep a poll open for online until Tuesday noon.

We will collect the poll results until Tuesday and a small group will have access to the results. The Elders will meet virtually on Wednesday to learn the results. This is basically measuring consensus. Depending on Elder approval, we will then communicate the information to staff and then the congregation. We will begin further discussion with TSP to begin part 2 of the contract moving forward with design construction documents.

We still need/want the heartbeat of unity. We want to determine where we are and how we move forward. We hope to have a formal vote by the end of summer...possibly at our annual meeting celebration.

Tom commented that we need to be praying for wisdom for timing & sequencing of the project. How can the various ministries continue during construction? Can we get the gym done to be fully functional before other construction renovation? Journey can probably help us think through prioritizing the projects.

Jarrod commented that we should get back to people who gave a positive response on the commitment card. Need to think through it as we want to keep things confidential but could there be some software that gives an automated response from the Finance Department.

Could we get a stand alone program for pledge management? Tom will chat with Deb and Nicole.

Thanks to all members of the committee that have given of their time and talent.