

Mission Facility Steering Committee Minutes

April 18, 2024

Present: Tom, Bill, Jon, Kathie, Ashley, Jodi, Mandy, Robbie, Debbie

Our time was opened with those present praying for continued discernment, wisdom and unity.

Construction & Phasing

Tom shared that he had his first meeting with TSP and Journey together last week and felt that it was a good conversation. As previously noted, the anonymous survey with the congregation to proceed had a 95% positive response. Tom commented that regardless of how the official vote goes, we own the work that has been done to date with TSP. A few of the Steering Committee members met earlier today to determine the next steps. This included the Schematic Design phase as well as the transition to Design Development. Each of these phases would take approximately 10 weeks to complete, then validation of pricing for all of Phase one will take place. Bill shared that potentially we could begin with gym renovation this year. TSP will look at their design schedule then send it to Journey. We need to look at critical dates for our ministry programming (KidCentral, CPK, & Student Central) and hopefully we could have worship services in the newly renovated gym when we start construction on the worship center addition. Bill, Tom, Eric and Jarrod will meet with TSP and Journey every other week moving forward. If there is any major decision they'll bring it back to the Steering Committee.

Meeting Schedule

It was agreed that we will shift our current meeting schedule from every other week to once a month (third Thursday of every month) and can meet should there be a pressing need for the entire committee to address. The specific user groups could meet bi-monthly or as needed.

Official Member Vote

We plan to take an official member vote on the expansion project either late August or early September 2024. We tentatively plan for this vote to take place on a Sunday evening with a full presentation, possible Q&A, prayer time and vote. Jodi, Tom, and Debbie are working on our membership roll to make sure that we are in compliance with our Bylaws to maintain an accurate membership list. As required by the Bylaws, we will need 10% for a quorum for the vote. Jodi is working on an email to send to our existing members to confirm their active membership. This would also be a good time to promote membership. We currently have about 80 people getting baptized and those individuals might pursue membership.

Summer Expansion Communication Cadence

We desire for this communication to be more celebratory. People give to vision - not to building projects. We could look at turning the 5 minute ministry element into more celebrations. Not just sign up for various ministry opportunities, i.e. recap Student Central Wednesday nights, Reveal night, etc. with lighter updates on expansion. We plan to continue with the Friday prayer emails providing prayer prompts, updates from the committee and encouraging others to join. We currently have about 287 prayer partners. .

Fundraising Updates

Jon shared that he has had a number of conversations with donors and it has been a joy! We currently have about 4 million committed. He commented that we need to focus on some group gatherings such as League of Elders, old Adult Communities, etc. We need to look at the calendar, and determine a couple dates that the Hearth Room is available. Debbie will look at the calendar and will send out options for May dates. We would need to cater the event and plan the program with Jeff speaking, small group conversation at tables, opportunity for questions, and making it more relational. Historical perspective would be good along with the Chron. 29 scripture. The thought is to provide 2 opportunities so folks would have 2 options for dates to attend. The desire would be to have approximately 60% of the funds pledged before we go to the overall congregation for the balance.

The question came up as to whether or not we need to acknowledge those who have pledged? Comms team will come up with a script for thank you and we could also add a handwritten note.

Our next meeting will be Thursday, May 16.