

## **Mission Facility Steering Committee Minutes**

May 16, 2024

Present: Tom, Bob, Jon, Eric, Kathie, Jodi, Debbie, Robbie, Rachael

The meeting was opened in prayer.

### **User Groups/Schematic Progress**

Tom shared that the first round of User Groups met last week & today with TSP. After reviewing the space, some of the schematic high points were as follows:

- The new children's pastor would like to have 3 different smaller spaces for teaching time. Would it be feasible to cut the clubhouse in two? We are simply looking at the concept and seeing how expensive this would be as it would require a structural wall and sound system. Would the divide hinder us? It is used for CPK during extended care and lunch, but it might prove to be more manageable if it was divided. Melissa was part of the conversation and didn't have any issues.
- Proposed nurseries had individual bathrooms and that is not needed so we will save a few dollars by removing those.
- Looking at some space for a dedicated office for Melissa.
- No notable changes to the gym, but there was a discussion about the climbing wall. Was suggested that we get rid of it.
- TSP engineers will look at the studio system to see if something could be done to improve the sound.
- Worship there was some conversation for storage behind the stage. Could we possibly not have the stage as deep as it currently is to provide some much needed storage.
- Worship Center AV discussions are continuing.

### **Summer Fundraising & Communication Strategy**

Currently we have 80% participation from our operating Board and we feel confident we can get to 100%. Staff is at 72% participation. We need to determine what is the right method for follow up from staff. It seems better to get a commitment sooner than later. We need to stress that this is more about participation than dollars. Whatever the level is, it 's not a comparison, but what God is telling you.

### **Mission Expansion Dinner**

On Tuesday, May 14, we had our first gathering of 20 past Elders plus staff. Bob thought that the meeting was a great event. Good to hear about the vision and ministry and how lives are being changed. It was suggested that we might attempt to keep the time down to one hour. Tom shared that it was an honor to be with these folks who are still showing up at the table to serve. The video that the Comms Team produced was excellent.

There will be another opportunity on May 29 and three more throughout the summer (June 11, July 16 and Aug 6). We would really like to see if we could get 40-60 people there for each event.

Will send invites to former board members giving them the option of the 3 meetings. One suggestion was to also send some video elements to inspire them. Maybe these video elements could be showing when folks arrive for the dinner meeting.

Jodi created an excel spreadsheet for those individuals who did not respond to the May 29th date and we assigned committee members to follow up with those individuals as well as give them future dates if one works better for their schedule. Additionally we will be sending out a physical invite to the next group.

### **Upcoming Important Dates**

We currently are looking at Aug. 24-25 for the annual meeting weekend with the official vote to expand on Sunday evening, Aug. 25. If the vote goes well, we would plan a public campaign launch on September 14/15.

### **Membership**

Jodi shared that we had an excellent response to the email that went out to current members asking to complete a brief questionnaire confirming their desire to remain an official member of Central. (We had approximately 50% respond). Next Tuesday she will send an email to those folks who didn't open their original email regarding membership. We will use all methods to attempt to make contact to confirm membership.

### **Miscellaneous**

We had discussed the possibility of writing thank you notes to those who have completed a pledge card for the building expansion. Jodi shared a thank you note that the Comms Department created. It was agreed that a note should be sent to those and we will write a handwritten note on the back signing Central Church.