

Building Committee Minutes  
January 21, 2010

In attendance: Al Beach, Gene Gerber, Susanne Haehlen, Sean Poston, Doug Martin, Linda Kelly, Kay McGuire, Mike Morgan, Jerry Van Dyke,

1. Boyd Potter of Potter Real Estate met with the committee to discuss various available properties in the north Marion area. He shared information about utilities availability, City planning in the Tower Terrace/35<sup>th</sup> Avenue area, price ranges and development responsibilities for streets/roads/drives. He will be in contact with new ideas or other available properties.
2. Mike reported that the Capital Fund balance was \$273,800 on this date.
3. Mike and Jerry met with representatives of Rinderknecht Construction regarding building processes, design/build services and selection processes. It was decided to contact other churches in the area regarding processes used to select a builder. Members of the committee will be contacting: St. Mark's, Antioch, Lutheran Church of the Resurrection, King of Kings and Echo Hill. JVD will contact Rinderknecht, Point Builders, and Ryan Const. for RFP samples.
4. There continues to be consensus in the Building Committee that 40 acres is a minimum needed to meet needs.
5. Upcoming meeting dates: 2/18/10 (7:00 pm); 3/18/10 (7:00 pm)
6. Mike closed the meeting with prayer.
7. The meeting adjourned at 7:30 pm.