

Building Committee Minutes
April 14, 2011

In attendance: Kay McGuire, Linda Kelly, Brad A'Hearn, Gene Gerber, Sean Poston, Lauren Noble, Al Beach, Craig Liscum, Tom Amosson, Dale Solum, Mike Morgan, Jerry Van Dyke

1. Mike opened the meeting with prayer.
2. Received proposals from local engineering firms to do the site survey needed for the upcoming design discussions. Proposals were from Hall & Hall Engineering, Ament Engineering and Schnoor Bonifaz Engineering. Ament had the low bid of \$2500. The scope of services provided was consistent in the proposals from all firms. Motion by Al Beach, second by Gene Gerber to accept Ament Engineering's proposal to do the site survey. Motion carried.
3. Dale Solum reviewed the Design/Build process with us and discussed key elements and the Building Committee's role.
4. Committee reps/advocates were identified for each church organization and group that will meet with Dale Solum during the design phase. Jerry will meet with each group along with Dale Solum. An update with these designations will be sent to the Building Committee separate from these minutes.
5. Mike and Jerry will develop a general congregational message to inform folks about the upcoming design process and the user group meetings that will be scheduled for the next 2-3 months.
6. Invitations will be sent to Nursery/Caring Corner staff, board, users and to people involved with friendship ministries for meetings to be held on April 28. Nursery at 6:30 pm (Tom Padley advocate) and Friendship ministries at 7:30 pm. All Building Committee members are invited to the 7:30 meeting. A short Building Committee meeting will be held at 8:30 to debrief, discuss the process and to schedule the remaining meetings.
7. Dale Solum led discussion regarding site design considerations and ideas.
8. The meeting adjourned at 9:05 pm.