

FUMC Building Committee

Meeting Minutes

7/17/08

In attendance: Jerry Van Dyke, Dana Mortensen, Gene Gerber, Susanne Haehlen, Linda Kelly, Doug Martin, Kay McGuire, Lauren Noble, Tom Padley, Sean Poston, Linda Jenkins

1. Meeting convened at 7:00 pm in the upper level of the Carnegie Center.
2. Motion Martin, Second Gerber to approve the minutes from June 23, 2008 meeting. Motion carried.
3. Agenda distributed.
4. Facilities discussion timeline distributed.
5. Mission and vision of committee discussed. It was agreed that a vision statement for the committee will be developed.
6. It was also agreed that the mission of the committee was outlined in the Exploration Committee's recommendation for the establishment of the Building Committee. This recommendation was approved by the Church Council in October and the February Charge Conference.

A "Building Committee" should be nominated and directed to: a.) research funding opportunities, b.) hire a "design/build" firm, c.) purchase land, d.) build a new church...that will support the future growth and projects of FUMC.

7. It was agreed, based on this designated mission, that the role of the Building Committee is not to build consensus for the project or to defend the mission.
8. It was also agreed that there is an important responsibility to communicate on multiple levels, on a regular basis to the greater congregation of FUMC related to the work and progress of the Building Committee.
9. The next steps for the Building Committee:

July 24: vision statement development, communication plan, land/site discussions to date and funding possibilities/protocols (Mike/Doug).

July 31: local realtor to exchange information regarding priorities, availabilities, prices, and processes.

10. Meeting adjourned at 7:55 pm.