

FUMC Building Committee Minutes
July 24, 2008

In attendance: Brad A'Hearn, Al Beach, Gene Gerber, Susanne Haehlen, Linda Kelly, Doug Martin, Kay McGuire, Mike Morgan, Lauren Noble, Sean Poston, Linda Jenkins, Jerry Van Dyke.

Meeting convened at 7:00 pm in the Adult Library with a prayer by Pastor Mike.

1. Minutes from 7/17/08 meeting were reviewed. Motion by A. Beach, second by L. Noble to approve the July 17 minutes. Approved.
2. Motion by B. A'Hearn, second by S. Haehlen to approve the meeting agenda.
3. There was consensus that the church vision statement would suffice and that a new vision statement for the Building Committee was unnecessary.
4. M/S to approve the committee's four part mission (per Exploration Committee recommendation and Church Council/Charge Conference approvals) as follows:

The FUMC Building Committee's four part mission is to...

- a.) research funding opportunities**
- b.) hire a "design/build" firm**
- c.) purchase land**
- d.) build a new church**

...within the framework of the church's established three supporting missions of worship, fellowship, and growth.

Motion carried unanimously.

5. Discussed the development of a Building Committee communication plan. It was agreed that the following components should be part of the plan: meeting minutes to the church website, Marion Methodist newsletter, monthly church bulletin, have open forums, deliver "pulpit announcements", develop quarterly reports for publication and distribution with the quarterly finance reports.

Lauren Noble and Sean Poston will work on a communication calendar to be shared at the meeting on July 31.

6. Property acquisition and funding were discussed. There are many things to consider and there was agreement that professional consultation was a necessity for the process. Decisions on the number of acres needed, location, access, funding strategies, and growth potential will be key.
 - The church capital campaign has a balance of about \$30,000 at this time. It was suggested that this might be available, with approval of the Finance Committee, for consultation.

- Doug Martin will follow-up with Scott Olson of Skogman Realty (he met with the Exploration Committee) to see if he can meet with the committee.
- Al Beach will develop a proposal for the Finance Committee to release funds for consultation and communication purposes. The proposal will be considered by the committee on July 31.

7. Agenda items for July 31:

- a) Consider communication calendar and components.
- b) Consider proposal to Finance Committee to release capital funds for consultation and communication.
- c) Distribute DVD copies of St. Mark's funding program and strategies.
- d) Begin discussions with realtor about property acquisition.
- e) Establish August meeting dates...tentatively August 14 and August 28.

8. Adjourned by prayer at 8:10 pm.