

Building Committee Meeting  
Thursday, August 28, 2008  
7:00 pm in the Adult Library

In attendance: Brad A'Hearn, Al Beach, Gene Gerber, Susanne Haehlen, Linda Kelly, Doug Martin, Kay McGuire, Mike Morgan, Dana Mortensen, Tom Padley, Sean Poston, Jerry Van Dyke, Linda Jenkins, and Richard Bice.

1. Pastor Mike opened with a prayer.
2. The minutes from the August 14<sup>th</sup> meeting were approved by everyone.
3. Charge Conference action is needed to release capital funds to our committee. Pastor Mike said that the request is on the agenda for the next charge conference scheduled for November 16, 2008.
4. Doug Martin shared information regarding the meeting with Scott Olson (6:00 pm on 8/28/08). Five properties along Highway 13 are of interest. Scott will bring information regarding price, utilities, and suitability to the Property Acquisition subcommittee on Thursday,
5. Sub-committees were established as follows: Property Acquisition, Communications, and Fundraising/Finance.
6. Discussion regarding protocols and methods for fundraising and purchase of property.
7. Pastor Mike will insert the main points from the report Jerry gave the Church Council on August 18 into the church bulletin. He will do this for 2 consecutive Sundays. He will also add information into the Marion Methodist.
8. On September 11<sup>th</sup>, topics to be discussed: update on communication, update on property acquisition, meeting dates for October, fundraising/ finance questions.
9. On Thursday, September 25<sup>th</sup>, there is a joint meeting with EC Committee on Building and Location. Meeting is at 7:00 pm.
10. Meeting adjourned at 7:50 pm.