

SCC MINUTES

May 10, 2017

Attending:

Steve Lantz, Heather McEntee, Rolfe Ashworth, Chuck Cassidy, John Fowler, Doug Wilbourne, Oral Lambert, Ellen Keeter, Ralph Rowley, Ron Dyer, Ken Miller, and Jeff Andrews

Following an opening prayer, Jeff facilitated the following agenda items:

With a motion offered by Ellen and seconded by Rolfe, the April minutes were approved.

Jeff reviewed the three recently established SCC subcommittees:

- Kitchen Layout and Storage, chaired by Nancy Clark
- Storage (After Construction), chaired by Brenda Stahl
- Interim Operations and Storage, chaired by Steve Lantz

The chairpersons of these subcommittees will be joining with the SCC at our regularly scheduled meeting on June 14th.

Doug shared a question he had heard regarding the term, “catering kitchen,” which had been used in some of our drawings and presentations. He felt that the term created confusion as to what our kitchen capabilities would be. Ralph suggested that we move away from the “catering” terminology and just go with “kitchen.”

Ellen reported that the trustees received a presentation from the Virginia United Methodist Development Company, LLC regarding possible financing options for our building program. They handle church financing and would be available to discuss both bridge loans and permanent financing, if needed.

Doug reported that the work of the Capital Campaign Committee is almost finished. The only Capital Campaign subcommittee that will continue after May 31st will be the Connection Team, which will be available to answer questions and assist members of the congregation on their giving choices. The “Advanced Commitment” period for early giving will end on Friday, May 12. There will be an event on Sunday, May 21st to celebrate our church and the blessings we’ve received through the generous giving of our congregation.

Oral noted that a topic for later discussion would be the traffic flow between north and south wings, once the new building is completed. This would include decisions on which entrances will be open and staffed for both worship services and weekday operations, overall building access, and security issues.

Steve shared that the Virginia Beach City Council has made live on their website the PowerPoint presentation regarding the future of the 19th Street corridor:

<https://www.vbgov.com/government/departments/city-manager/Documents/friday-p>

Ellen offered appreciation for Doug and Heather's efforts in providing the excellent communications materials for our Capital Campaign, as well as congratulations on a very successful rollout. All those present joined in sharing their appreciation for Doug and Heather's hard work.

Chuck closed the meeting with a prayer.