

## **SCC MEETING MINUTES**

### **July 12, 2017**

Attending:

John Fowler, Harry Davis, Ellen Keeter, Crystal Colohan, Oral Lambert, Joanne Griggs, Jeff Andrews, Mark Miller , Heather McEntee, Ken Miller, Tommy Drew, Ron Dyer and Terry Jenkins

Following an introductions and an opening prayer offered by Mark, the following agenda items were discussed:

- June minutes were approved
- Ron Dyer presented an analysis of the capital campaign cash flow for the next three years including estimated expenditures and revenue. Based upon early projections, we are hopeful that the debt we will need to incur will be less than originally anticipated. The Committee thanked Ron, Ken, Joanne and Bev for their work on this projection.
- Mark Miller described the requirements defined in the Discipline for the church conference. He is in touch with the District Superintendent regarding the agenda and motion which would allow us to move forward to the design phase of the project. We plan to hold the church conference on August 6 following the 11 a.m. Service.
- Jeff Andrews reviewed the security team recommendations and asked that the SCC endorse his request for implementation funds to be considered by the Trustees. Following discussion, the SCC endorsed the request that the Trustees use \$50,000 of parking lot funds to begin implementation.
- Harry Davis discussed a meeting he and Steve Lantz had with Mike Molzahn. After the church conference, we need to make decisions regarding the phasing of the project (e.g. Begin with renovation of youth space), kitchen design, evaluation of sanctuary HVAC, and whether organ needs to be dismantled during construction. Harry and Steve will continue the discussion with Mike as we move toward the refinement of architectural design costs.

As there were no other items for discussion, Terry offered a closing prayer.