

SCC MINUTES

April 12, 2017

Attending:

Jennifer Vaughan, Jeff Andrews, Steve Lantz, Heather McEntee, Rolfe Ashworth, Doug Wilbourne, Oral Lambert, Ralph Rowley, Joanne Griggs, Tim Miller, Ron Dyer, Bev Boyer, Ken Miller and Terry Jenkins

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

- With a motion offered by Jeff which was seconded by Rolfe, the March minutes were approved.
- Terry reviewed the Town Hall meetings which were held on March 26 and 27 as well as the feedback received from participants who were asked to send comments via index cards. She also distributed to the committee an anonymous letter she had received. Unfortunately, we have no way to respond to the individual's questions and concerns.

Feedback from the Town Hall was generally positive with many positive comments about the gathering area, multipurpose room and youth space. Questions were raised about the following:

1. Is there adequate storage on the first floor?
2. Is there sufficient adult classroom space?
3. Will the kitchen size be reduced and limited to catering functions?
4. How will we operate during construction?
5. Should the media center have a presence on the first floor in the gathering area?

Terry has recently met with the ministry staff as well as Randy, Gerry, Tina and Ken to discuss the space concerns. Many good ideas for storage were identified during the exchange. It now appears that the SCC would benefit from having three subcommittees focus on: kitchen design, storage, and interim operations during construction. Following considerable discussion, it was agreed that Terry will work to identify the volunteers to serve on the committees and to report their recommendations to the SCC.

An additional concern that arose from the Town Hall meetings relates to the 10% tithe from the capital campaign for missions including Potters House and outreach. As of December 31, 2016, approximately \$159,000 is designated as the missions tithe. There was some confusion as to how those funds would be used and overseen. Jennifer noted that some Potters House volunteers are concerned that the tithe will not be devoted solely to PH. The issue has been discussed by the CLC and the Finance Committee. Funds which have been designated cannot be changed. The CLC plans to create an oversight group for these designated funds and will also create a funding request process.

- Jeff Andrews presented recommendations from the Security Implementation Committee regarding security systems and processes. The SCC discussed whether to identify vendors now or incorporate the vendor process with the new construction planning. It was agreed that Terry will discuss with our architect.
- Oral reported that there was no new information regarding the status of the 18th Street Parking Garage .
- Doug indicated that the capital campaign processes appeared to be running smoothly, and the committee is pleased with the consultant.
- General discussion took place regarding the challenges of communication about the building plans. The Capital Campaign Committee is working on a FAQs brochure and will be adding more information to the website. It was suggested that we may need to have an information table in the Fellowship Hall so that members of the congregation can more easily talk with

members of the SCC and ask questions. It was agreed that we would try that format after the campaign ends.

At the conclusion of the meeting, Jennifer offered a closing prayer.