

## **SCC Meeting Minutes August 16, 2017**

### **Present:**

Oral Lambert, Ron Dyer, Richard Harris, Ken Miller, Mark Miller, Jeff Andrews, Jennifer Vaughan, Steve Lantz (by phone), and Terry Jenkins

Following an opening prayer offered by Ron, the following agenda items were discussed:

- Upon a motion by Jeff which was seconded by Oral, the July Minutes were approved.
- Steve discussed at length the discussions he and Harry have had with Mike Molzahn regarding developing the detailed design for the building project. On behalf of the SCC, Harry and Mike are negotiating the design costs with input from Richard. Steve reminded the Committee that our site is made more complex by requirements from form based code, trying to mesh new construction with the south wing, etc. which adds to the cost of design. It is estimated that in 8 or 9 months, we should be in a position to develop the construction documents. We are hoping to have a design to show the congregation before Christmas (which would reflect about 25% of the design phase) for their input.

Steve also suggested that we fast track the renovation of the south wing designated for the youth space. This would allow us to move forward with completing that area while concurrently continuing the planning process for the new north wing. Terry will contact Chuck regarding his recommendation about space design and finishes.

The Committee continued the discussion regarding the multipurpose room as Mike will soon need to know our preferences regarding flooring, finishes, and overall style. Steve indicated that Mike would make his interior specialists available to meet with church ministry stakeholders to help determine best products and finishes relative to how the space will be used.

Steve also indicated that we will need to consider steps to protect the organ during construction with three options:

1. Dismantle the organ and store off site
2. Implement protective measures for the organ and continue to use
3. Implement protective measures and not use the organ during construction

We will likely need further discussion with Mike and perhaps casavant organ experts in order to determine the best option. This issue will be an agenda discussion item for our September meeting.

Finally Steve indicated that we will soon need to consider when and how to involve the contractor in the design planning process. If we involve the contractor early, then presumably we can value engineer the process and hopefully avoid the costs associated with change orders.

The Committee thanked Steve for his efforts and expressed appreciation also to Harry, who could not attend the meeting, and to Richard who volunteered to consult with Harry and Steve as negotiations continue with HBA.

Mark closed the meeting with prayer.