

SCC Meeting Minutes
November 9, 2016

Attending: Ralph Rowley, Ellen Keeter, Steve Lantz, Heather McEntee, Jennifer Vaughan, Benson McGlone, John Richards, Jeff Andrews, Joanne Griggs, Ken Miller, John Fowler, Tim Miller, Doug Wilbourne and Terry Jenkins

After welcoming Doug Wilbourne as Chair of the Capital Campaign, the meeting was opened with a prayer offered by Oral.

- Upon motion by Ellen which was seconded by Heather, the October 12, 2016 minutes were approved.
- Terry updated committee on meeting with Mike Molzahn regarding three scenarios of capital campaign funding (\$4.5M, \$5.5M and \$7M). Attending the meeting were Harry, Ralph, Benson and I. Harry will work on estimates of construction costs associated with each scenario and send to Mike who will then provide the SCC with outline of what can be done with each amount of funding.
- Doug Wilbourne will be attending SCC meetings given his role as capital campaign chair. It will be important for the SCC and Capital Campaign Committees to coordinate efforts and assure close communication as we move forward. Doug described the process that Dustin Cooper, Horizons Consultant, is recommending in terms of filling key volunteer positions and developing training for volunteers. Dustin will return to Virginia Beach on 11/29 to work with Doug, Ralph and the committee. Currently the the committee is focused on staffing the committees, developing a logo, and articulating campaign themes. The process will culminate with pledge Sunday on 5/21.
- It had been agreed that the SCC send a letter to the congregation to update them on our efforts. The letter has been drafted and will be co-signed by Doug and Terry so that Doug can also include information on capital campaign plans. The Horizons feasibility study is on the church's web page for those who want to review the study conclusions in more detail.
- Jeff, Jennifer and John provided an update on efforts to identify facility needs for outreach ministries. The committee, chaired by Charlie Greiner, is reviewing current and proposed ministries and plans to meet with Potters House volunteers.
- Following a closing prayer offered by Terry, the meeting was adjourned.