

SCC Meeting Minutes
April 13, 2016

Member present: Jeff Andrews, Chuck Cassidy, Harry Davis, John Fowler, Joanne Griggs, Ellen Keeter, Terry Jenkins, Steve Lantz, Benson McGlone, Tim Miller, Karen Millman, John Richards, Ralph Rowley, Ann Shufflebarger

Benson McGlone opened the meeting in prayer.

John Fowler gave a presentation on sea level rise and recurrent flooding in Virginia Beach. This included steps the city is taking to adapt to rising sea levels that are expected to continue through the next 50 years. Many protective measures, such as beach replenishment and the seawall, have been taken to protect the Oceanfront area.

Minutes from the March 9 meeting were approved with corrections.

Terry Jenkins shared her thanks to team members who led small group meetings. Team members discussed feedback heard in meetings and shared in written format. Now that plans have been shared with the congregation through various formats, it is time for the Committee to decide whether to move forward with the plan as proposed or go back and explore other options. The Committee conducted a vote by written ballot with the options of supporting the current building plan as presented to the congregation in January or preferring another building plan. By a vote of 15-3, the committee members preferred another building plan option. The majority of committee members indicated preferences to continue Outreach ministries in the current Potter's House location and leaving the church office in its current location.

Based on the Committee's recommendation, Terry will contact the architect to discuss option. Because there is no funding left in the architectural account, a motion was made to request approval from CLC to spend up to an additional \$10,000 for architectural needs. The motion was seconded and approved.

Terry thanked the committee for their hard work and patience.

Ralph closed the meeting with prayer at 7:28.