

SCC Meeting Minutes  
February 8, 2017

Attendees:

Oral Lambert, Ralph Rowley, Benson McGlone, Jeff Andrews, Jennifer Vaughan, Chuck Cassidy, Ken Miller, Steve Lantz, Tim Miller, Richard Harris, Heather McEntee, Bev Boyer, Harry Davis, John Richards and Terry Jenkins

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

- The January minutes were reviewed with one correction noted that Steve's name had been omitted in list of attendees. Upon motion by Jeff which was seconded by Chuck, the minutes were approved as amended.
- On behalf of the Outreach Ministry Committee (chaired by Charlie Greiner and included Benson, Jennifer, John, Jeff, and Bill and Bev Boyer), Benson presented the following report:

*The committee began meeting in September of 2016 and initially focused on identifying ministries currently provided. Following the review, the committee concluded that we need to target working poor families as a ministry priority while continuing to serve homeless individuals. VBUMC will collaborate with others including the Housing Resource Center, JCOC, PIN Ministry and Union Mission so that efforts are coordinated. The committee envisions that future ministries will emphasize classes, mentorship, and job training which hopefully will evolve over the next three years. In order to provide appropriate facilities for outreach ministries, three options have been identified:*

- A. *Enhance current Potters House facility with improved kitchen, handicap access, computer lab, phones that connect with main campus, and enhanced security. Estimated cost is \$30,000.*

*B. Purchase and renovate an existing site on 18<sup>th</sup> Street . Estimated purchase price is \$575,000. Renovation cost is unknown as inside of the facility has not been evaluated.*

*C. Purchase vacant lot on 18<sup>th</sup> and build a new facility. Estimated cost to purchase 6000 sq. ft. lot is \$375,000. Cost to build the new facility is unknown.*

Following extensive discussion, the SCC concluded that the best option is to refurbish the existing Potters House facility. A funding source is already available with a designated gift of \$100,000 which was made available several years ago. The SCC expressed their appreciation to the Outreach Ministry Committee for their efforts.

- On behalf of the Capital Campaign Committee, Ralph provided an update on the process and timing of the campaign. Meetings with lead donors have been scheduled for 2/26 and 3/8. Affinity teams have been developed and will begin their efforts in April to help the congregation understand the importance of the new facility to support ministry and our vision for VBUMC.
- Terry indicated that she has been working with Doug Wilbourne and Laura Ezell to schedule two Town Hall meetings on March 26 (after the 11 am service) and March 27 at 7 pm. The meetings will provide an opportunity for our architect to discuss Option H and to receive feedback from the congregation. In the interim, we have asked Mike to develop elevations which can be used by the capital campaign and during town hall meetings. We anticipate that the elevations will be finalized in a few weeks and be brought to the SCC for review prior to distribution. Since Terry will be out of town, Steve and Harry will schedule the SCC meeting after they receive the elevations from Mike.
- As there were no other agenda items, the meeting was adjourned following a closing prayer offered by Ralph.