

**Second Century Committee Meeting Minutes**  
**January 14, 2015**

**Members present:** Jeff Andrews, Rolfe Ashworth, Chuck Cassidy, Tommy Drew, John Fowler, Joanne Griggs, Richard Harris, Terry Jenkins, Ellen Keeter, Oral Lambert, Steve Lantz, Benson McGlone, Ken Miller, Tim Miller, Karen Millman, John Richards, Ralph Rowley, Emily Ruppert, Ann Shufflebarger, Jennifer Vaughn

Benson McGlone opened with prayer at 6:00.

New members Richard Harris and Emily Ruppert were welcomed to the committee.

Minutes from December 14, 2014 were approved.

**Discussion:**

1. Benson McGlone reviewed the Facility Needs Report which was distributed to the committee in December. This report was drafted by ministry leaders to address major facility needs in a way that is aligned with our church's beliefs, values, and theological identity. This report recommends renovations to current facilities, a new two story North Wing, and a new Community Outreach Center in the existing Potter's House location. Terry pointed out that the themes of the report include:
  - a. more flexible shared space, putting all children together on 3<sup>rd</sup> for (except for infants) to increase security,
  - b. placing adults all together on the 2<sup>nd</sup> floor,
  - c. meeting the needs of the youth,
  - d. and finding ways to make the south wing more usable.

Additional discussion will be needed on elevator and kitchen needs. We will also need to address phasing of the project, finances, etc. as we move forward. This report will be forwarded to HBA to use in preliminary planning. It is anticipated that it will take 3 months before we will have a conceptual plan to review.

2. Jeff Andrews reported that the CLC agreed to appoint a team to review capital campaign needs. A team of approximately 5 people will be selected based on criteria including participation with previous campaigns and designed to include representation from various age groups, worship services attended, etc.
3. Terry Jenkins noted that minutes continue to be posted on the church website after they are approved and the Facility Needs Report will now be posted. There haven't been major updates since the Town Hall Meetings in the fall but we probably should develop a communication for

the congregation either via the pastor's weekly email or sent as special emails if needed. The Communications Committee will develop a draft.

4. Ralph Rowley shared that he spoke with Milt Peterson from the Peterson Group which is working to develop the Dome site . They discussed opportunities for potential collaborations which would be beneficial to the church and agreed to have follow up discussions in the near future.

Ralph Rowley closed with prayer at 7:34