

## SCC December 14, 2016 Meeting Minutes

Present:

John Richards, John Fowler, Ken Miller, Ralph Rowley, Benson McGlone, Joanne Griggs, Harry Davis, Doug Wilbourne, Jennifer Vaughan, Oral Lambert, Steve Lantz, Jeff Andrews, Rolfe Ashworth, Tommy Drew and Terry Jenkins

Following an opening prayer offered by Oral, Terry facilitated the following agenda items:

- The November 9, 2016 minutes were approved following a motion by Jeff which was seconded by Doug.
- Doug provided an update on the capital campaign . A majority of the leadership positions have been filled with two vacancies that will be addressed soon. Jim Eilertsen will be the team leader for lead gifts. Once that process has been completed, approximately 80% of the estimated gifts will be known and we can better refine our projections. Dustin Cooper, campaign consultant, has reaffirmed that \$2 million is likely the ceiling without larger gifts.
- Jeff, Jennifer and John provided an update on the outreach ministry committee's efforts to define ministries and facility needs. They have met with other faith based and nonprofit groups to consider opportunities for collaboration. They are also meeting with volunteers working at Potters House to discuss ministry planning for the future. Jennifer is in touch with City of VB staff regarding development of homeless resource center on Witchduck Road and areas of potential partnership.
- Ralph described the proposed vision which was developed by the CLC Executive Committee, ministry directors and pastoral staff. Over the course of three extensive meetings, the vision was developed with ministry priorities focusing on families with children, disconnected/unchurched persons and equipping the congregation to be life changing agents. Over the coming weeks, the CLC will review the work and hopefully endorse it. Heather will work to develop a communication plan.
- Terry distributed four building options developed by Mike Molzahn for the north wing. The Committee spent the majority of our meeting time reviewing the options and discussing strengths and weaknesses. It was suggested that we ask Mike to develop a renovation option since we may be able to get more for our dollar and respond to members of the congregation who think renovation may be a better choice than new construction. It was agreed that Harry would contact Mike.

The meeting was adjourned following a prayer offered by Jennifer.