

SCC Minutes

July 11, 2018

Attending:

Jeff Andrews, Oral Lambert, John Fowler, Harry Davis, Ron Dyer, Jennifer Vaughan, Heather McEntee, Chuck Cassidy, Steve Lantz, Tim Miller, Tommy Drew, Ken Miller and Terry Jenkins

Following the welcome and opening prayer offered by Oral, Terry facilitated the following agenda item discussions:

- Upon motion by Jeff which was seconded by Ron, the minutes of the June 3, 2018 meeting were approved.
- John Fowler briefly reviewed the preliminary HVAC report from PACE which not surprisingly indicated that the units need to be replaced. The final report is expected in two weeks.
- Terry described the recent HVAC failure in the two units which cool the sanctuary. Shealy Hodges has ordered parts for both units following authorization by the Trustees. We hope to have the AC fully functional in a couple of weeks.
- Terry also reported that the new roof for the south wing should be installed in a couple of weeks as well.
- Harry described the city approval of our site plan. He has asked Ken Morris from ET Gresham to provide us a high level schedule of construction which will help the congregation prepare for the demolition.
- Harry also described that Phase I of our efforts will begin with renovation of the youth space in late September or early October. Meanwhile the Trustees are considering a proposal to authorize construction of a Jack and Jill bathroom to accommodate children who will be moving to the third floor when the youth space is renovated.
- Jeff reported that in a recent meeting with HBA, Security 101 discussed their recommendations for security equipment for the new construction as well as their current efforts to install equipment in the south wing. HBA will continue to coordinate with them as planning continues.

- Terry reported that the new Director of Youth Ministries will begin employment with VBUMC on July 23, 2018. He has interest in a semi-portable stage for the new youth area as he wants to start a youth band.
- HBA has requested we identify persons to serve on the Finishes Committee. The committee will work with the HBA Interior Designer and develop recommendations for SCC consideration. The committee discussed members of the congregation who would best serve in this capacity and Terry will follow up with them.
- As there was no other business, the meeting was closed by a prayer offered by Jeff.