

SCC COMMITTEE MEETING MINUTES NOVEMBER 14, 2018

Attending:

Randy Shaffer, Rolfe Ashworth, Amy Arrington, Chuck Cassidy, Ron Dyer, Harry Davis, Jeff Andrews, Steve Lantz and Terry Jenkins

Following an opening prayer offered by Ron Dyer, the following agenda items were facilitated:

- Upon motion by Rolfe and seconded by Jeff, the October 10 minutes were approved
- Steve updated the committee on the procurement of HVAC units serving the sanctuary and the south wing. The committee is considering either York or AAON equipment. While AAON is more expensive, Hobbs and Associates would service the equipment at no cost to the church. Recommendation will be sent to the Trustees soon.
- Harry reviewed the cost estimates associated with the planned renovation of the youth space on the second floor of the south wing. Costs came in about 25% higher than budgeted. We are working with the architects and general contractor to find savings with finishes without compromising the integrity of the plan. Renovation should begin soon as construction documents have been submitted to the city with only minor comments to be addressed associated with permitting process.
- Discussion regarding the appliances planned for the youth space kitchenette focused on whether we needed two refrigerators, etc. We concluded that since the space will be shared by multiple groups, we will likely need the appliances as originally planned.
- Randy discussed the AV vendor bids we have received associated with audiovisual and lighting needs. After much discussion, it was agreed that we will significantly reduce the original plan and focus on assuring conduit is run for existing and future needs while adopting a phased-in approach in order to reduce cost.
- Chuck updated the committee on the plans for the kitchen to be located in the new north wing. The only change from the original plan is to eliminate walk-in freezer.
- Ron updated the committee on the pro forma and potential plan for a second capital campaign to address south wing refurbishing.
- Amy described the planned installation of the third floor corridor doors and playground.

Following a closing prayer, the meeting was adjourned.