

SCC Minutes
December 12, 2018

Attending:

Tommy Drew, Ron Dyer, Steve Lantz, Harry Davis, Rolfe Ashworth, Richard Harris, Joanne Griggs, Randy Shaffer, and Terry Jenkins

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

- Upon motion by Rolfe which was seconded by Richard, the November 14, 2018 minutes were approved
- Steve provided an update on the purchase of the 9 HVAC units (south wing and sanctuary). The total cost will be \$501,608 which is within budget.
- Mike Key has offered to pursue the development of a 3D model of the church showing the proposed new north wing. He suggested that the models can be purchased for a modest cost and might be of interest to the congregation. Terry was asked to obtain additional information from Mike and bring the issue back for discussion at the next SCC meeting.
- Terry discussed the options associated with the cleared lot following demolition of the Broyles property at 17th and Pacific. The lot is 150 sq. ft. x 30 sq. ft. The Trustees are considering using it for additional parking or reserving the space for POD storage needs associated with construction. Following considerable discussion, the conclusion was that perhaps we could use part of the lot for parking and the rest for storage. Harry also offered containers that he has available and currently stored in Chesapeake.
- Terry asked for suggestions regarding a communications strategy with the congregation relative to the upcoming renovation and new construction. A number of ideas were discussed including electronic communication, written communication, announcements from the pulpit, continuous depiction of proposed construction on the monitor above the welcome center desk, town hall meeting and visits to Sunday School classes. Terry will compile the ideas and send back to SCC for final review. Planned date for implementing the strategy is January.
- The committee toured the second floor and were provided a briefing by Harry and Steve regarding construction plans.

Following the tour, the meeting was adjourned.