

SCC Meeting Minutes
January 9, 2019

Attending:

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

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

- Upon motion by Rolfe which was seconded by Richard, the December 12 minutes were approved.
- Terry and Steve updated the committee on youth space renovation progress. We meet with the superintendent overseeing the construction every Thursday morning. We are on schedule and have appreciated the efforts to minimize noise and disruption to the church and preschool.
- Chuck updated the committee on preparations for the demolition of the north wing. The Trustees approved selling kitchen appliances to Courthouse UMC. Church volunteers have packed items including silver, punch bowls, etc and will store these items in their homes during construction. Dishes will be packed and stored on-site while chairs and tables in the Fellowship Hall will be stored off-site. Terry asked if anyone has warehouse space that could be donated for storage. She will also ask Mark to mention this need for volunteer movers and storage space in his weekly e-mail.
- Harry and Steve discussed the status of ordering the south wing and sanctuary HVAC units. Originally they were to be ordered as part of the Gresham contract but recent conversations with Brad Hobbs indicate that we can purchase them for less expense. We are able to receive discounts if we purchase units for both the north and south wing (15 units) as we would be eligible for a national buying account. Additionally favorable warranty for repair and service would accompany the purchase. The cost would be \$509,483.52 The committee endorsed the purchase. Harry will talk with Gresham to remove the HVAC purchase from their scope of work.
- Harry and Steve also discussed their work with Ken Morris and HBA to determine final costs for north wing construction. Final pricing should be available by 1/28.
- Terry indicated that the planned town hall meeting to update the congregation is planned for 2/19 subject to confirmation by HBA. There was discussion regarding questions committee members are hearing from the congregation which should be addressed on the 19th. Terry has met with Brenda to review again the location plan for classes and ministries during construction. Brenda will begin communicating with members of the congregation so that the location plan is understood and any potential concerns can be addressed.
- The Seaside School playground is being installed, and the playground equipment has been delivered.
- Terry has ordered 10 3D models of the church at a cost of a little more than \$100 per unit. Mike Key has received pdf of exterior elevations from HBA.
- Terry and Amy discussed an issue with a neighboring building that abuts the east wall of the church. HBA had forwarded pictures of electrical equipment jutting out of the neighboring building over our property line. Amy is talking with the property owner about removing the equipment prior to demolition.

At the conclusion of the discussion, Ron offered a closing prayer and the meeting was adjourned.